288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

AB0NFK8F 604

COMPANIES HOUSE 02/10/99

	Company Number	47094		
Company Name in full		Britannia Soft Drinks Limited		
* F 2 8 8 B C 5 0 *				
	Date of resignation Resignation as director NAME *Style / Title Forename(s) Surname . † Date of birth on is other than n, please state reason	Day Month Year 30 09 99 X as secretary Rupert George Maxell Lothian Barclay Day Month Year 02 02 57	Please mark the approis as a director and se	priate box. If resignation cretary mark both boxes.
* Voluntary details. † Directors only. Please give the nar telephone number a DX number and E the person Compar contact if there is a	and, if available, Exchange of nies House should	A serving director, secretary (by a serving director) secretary / admir David Buckby Britvic House Broomfield Road Chelmsford Essex CM1 1TU	Date	29/9/99.
		When you have completed a Registrar of Companies at:	nd signed the form	n please send it to the