BLUEPRINT 2000

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

47094

Britannia Soft Drinks Limited

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Forename(s) Jefferey Peter, van der Please insert details as previously notified to Companies House. Surname Eems Month Day Year † Date of Birth

Signed

* Voluntary details.

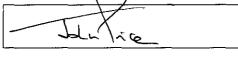
† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

#AOZD7409# A35 COMPANIES HOUSE	0004 23/04/05
COMPANIES HOOSE	

A serving director, secretary etc must sign the form below.



Date

20/04/2005

(** serving-director/secretary/administrator/administrative receiver/receiver manager/receiver)

Britvic House	, Broomfield Road , CHELMSFORD, Essex,	
CM1 1TU, England		
	Tel	
DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh