



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 62539

Company Name in full Cadbury Schweppes Overseas Limited

Appointment form

Date of appointment
Day Month Year
2 5 0 5 2 0 0 0

†Date of Birth
Day Month Year
0 9 1 2 1 9 5 2

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY DAVID

Surname

OWEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

EAST END HOUSE, MOSS LANE

Post town

PINNER

Postcode

HA5 3AW

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

CORPORATE
TREASURER

†Other directorships
(additional space overleaf)

CADBURY SCHWEPES PENSION TRUST LIMITED

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Owen

Date

25-5-00

A director, secretary etc must sign the form below.

Signed

Markwell

Date

25/5/00

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MR. JOHN EDWARD HUDSPITH, CADBURY SCHWEPES PLC, 25 BERKELEY SQUARE, LONDON, W1X 6HT

Tel 020 - 7409 1313

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A02
COMPANIES HOUSE

0450
27/05/00

Form revised July 1998

62539

† Other directorships

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]