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# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

77570

Company Name in full

SODASTREAM LTD



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation

Day Month Year

10 2 99

Resignation as director



as secretary



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

NAME \*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

STEPHEN

Surname

GILLESPIE

Day Month Year

†Date of Birth

3 9 46

If cessation is other than  
resignation, please state reason

RESIGNATION

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

Signed

Pal Contes

Date

10/2/99

\* Voluntary details.  
† Directors only.

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.

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Weil, Gotshal & Manges  
One South Place  
LONDON  
EC2M 2WG

Tel 0171 903 1000

DX number DX: 124402 DX exchange LONDON/CITY



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