THE SECRETARIAT



288

of director or secretary ge of particulars.

Company number	CN 155256		
Company name	Cadbury Limited		
Appointment	Day Month Year		
(Turn to Date of appointment next page	DA 27 02 95 CD X		
for resign- Appointment of director			
change of Appointment of secretary	cs		
culars) Name *Style/Title	Mr		
Forenames	Donal Anthony		
Surname	Byrne		
*Honours etc			
Previous forenames			
Previous surname			
Usual residential address	AD 4 Auburn Grove		
	<u> </u>		
Post town	MALAHIDE		
County/Region	County Dublin		
Postcode	Country Eire		
Date of birth+	DO 27 10 42 Nationality+ NA Irish		
Business occupation+	OC Company Director		
Other directorships+	None		
	I consent to act as director of the above named company		
Consent signature	Signed MA - 1. Date 6/3/95		

*Voluntary details +Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or

Date of resignation etc

Resignation as director

Resignation as secretary

removal from office)

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars,

as director Change of particulars,

as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name

Forenames

(enter new name)

Surname

Change of usual residential address (enter new address)

Post town

County/region

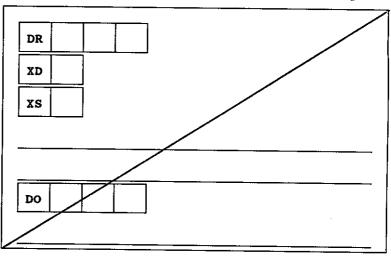
Postcode

Other change

(please specify)

After signing, please
return the form to the
Registrar of Companies at
Companies House, Crown Way
Cardiff CF4 3UZ
for companies registered
in England and Wales,
or
Companies House
100-102 George Street
Edinburgh EH2 3DJ
for companies registered
in Scotland

To whom should Companies House direct any enquiries about the information on this form?



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DC		. /
ZD		
zs		
DO		
NN		
AD		
		······································
	Country	

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

Signed Date 15 3 95.

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

(delete as appropriate)

JE Hudspith Secretariat Manager - Systems Cadbury Schweppes plc 25 Berkeley Square LONDON W1X 6HT

Tel: 071-409 1313 X 5179