



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

038 66261

Company Name in full

PepsiCo Finance Luxembourg Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 01  | 08    | 2008 |

as director



as secretary



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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Willem

Surname

Kuzee

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 05  | 02    | 1965 |

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

Signed

Date

August 4, 2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to searchers of the public

Tel + 31 30 247 3771

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 or

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

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh

SATURDAY



A31

\*AK1CP4NN\*

08/11/2008

COMPANIES HOUSE