

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals			Secretary (NOT for appointment (use F	orm 28	8a) or resig	nation (use Form 288b))
CHFP010	Company Number		6497379			
Company Name in full			Cadbury plc			
Changes of particulars form	Complete in all cases		Date of change of particulars Day Month Year			
	Name * Style / Title		Dr * Honours etc			
	Forename(s)		Wolfgang Christian Georg			
	Surname		Berndt			
	† Date of Birth		Day Month Year 1 3 1 0 1 9 4 2			
Change of name	Forename(s)					
(enter new name)	Surname					
Change of usual residential address †† (enter new address) Post town		25 Gresham Street				
		Post town	London			
†† Tick this box if the address shown is a	e C	ounty / Region			Postcode	EC2V 7HN
service address for the beneficiary of a	Х	Country	United Kingdom			
Confidentiality Order granted under the provisions of section	Other Change					
723B of the Companies Act 1985			A serving director, secretary etc must sign the form below.			
Voluntary details † Directors only	1 _	Signed	Henry Udan		Date	18 JUNE 2008
** Delete as appropriate You do not have to give any contact		(**d irecto r/ secretary/ administrator/ administrative receiver/ receiver manager/-receiver)				
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 record.			CLARE DAVAGE 25 BERKELEY SQUARE, LONDON			
			WIJ 64B			
			Tel 020 7830 5180			
			DX number DX exchange			

A31 21/06/2008 COMPANIES HOUSE 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