

RESIGNATION of Director or Secretary

(NOT for appointment (use Form 288a) or

<u>OYEZ</u>		change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	27173
	Company Name in full	COCA - COLA & SCHWEPPES
		BEVERAGES LIMITED
*F000		
F288I Resignation Form	BC10 Date of resignation	10 02 97
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Title	MR *Honours etc.
	Forename(s)	BERT ERIC
	Surname	SMITH
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year 17 06 44
	cessation is other than signation, please state reason	
		A serving director, secretary etc must sign the form below.
	Signed	Date 2/19 /97
		(by a serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)
Please give the na		COMPANY SECRETARY, CCSB, CHARTER PLACE,
a DX number and		VINE STREET, UXBRIDGE, MIDDLESEX
contact if there is	anies House should any query.	UB8 IEX Tel 01895 231313
		DX number / DX exchange /
KLO *	K9SQWTHH* 2182	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE 24/02/97

DX 235 Edinburgh

for companies registered in Scotland