

Please complete in typescript, or in bold black capitals.

288b

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

Company Number 27173 Company COCA-COLA & SCHWEPPES BEVERAGES LTD. Name in full *F288BC10* Day Month Year Resignation Date of resignation 10 2 97 Form Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. X Resignation as director as secretary MR NAME *Style/Title *Honours etc. Please insert KEITH WILLIAM details as Forename(s) previously notified to **DENNIS** Companies House. Surname Day Month Year *Voluntary details. †Directors only. †Date of Birth 47 If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Signed Date P.D. MEADOWS, COCA-COLA & SCHWEPPES Please give the name, address, telephone number, and if available, BEVERAGES LTD, CHARTER PLACE, UXBRIDGE, a DX number and Exchange of the person Companies House should MIDDX, UB8 TEZ 01895 844199 contact if there is any query. Tel 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, CF4 3UZ for companies registered in England and Wales

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh