

Please complete in typescript, or in bold black capitals

288a

Appointment of director or secretary

Company Number				155256								
Company Name in full				Cadbury Limited								
			<u> </u>	Day	Month	Year			Day	Month	Year	
	8AD40 *	Dati	e of \lceil				1 + Date	of Birth				
		appointm	ent _	01	10	98	_ · Date	or birtir	20	04	58	
Appointmer form	X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
Notes on completion	NAME on	*Style / Title	Mr *Honours etc									
appear on reverse.		Forename(s)	Mark James									
		Surname	Reck	itt								
		Previous Forename(s)	Previous Surname(s)									
	47 Park Avenue North,											
Post town County / Region † Nationality † Other directorships (additional space overleaf)				HARPENDEN					de ALS 2EE			
				Herts					Country			
				British † Business occupation Finance Director							or	
			I consent to act as ** director #secretary of the above named company									
Consent signature			78MM.					Date	60	ال- ['] 9	8	
* Voluntary details.			A director, secretary etc must sign the form below.									
† Directors only.		Signed	A. C. Buke					Date	6 0	od '9	8	
** Please delete as appropriate			(**a director /-cocretary /-administrator /-administrative-receiver /-receiver-menager /-receiver)									
Please give the name, address,				JE Hudspith								
telephone number and, if available, a DX number and Exchange of the person Companies House should			Cadbury Schweppes plc 25 Berkeley Square									
contact if there		LONDON W1X 6HT Tel 0171-409 1313										
			DX number DX exchange									
A05 *	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB											
Form revised March	for companies registered in Scotland DX 235 Edinburgh											

Company Number 155256 † Directors only. † Other directorships **NOTES** Show the full forenames, NOT INITIALS, If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at al. times during the past five years when the person concerned was a director, was - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.