

288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals

Form revised March 1995

Resignation of director or secretary

Company Number			155256	5							
	Cadbury Limited										
* F28											
Resignation form	n		Day	Manth	Voor						
101111	Data of	recionation	Day 30	Month 09	Year]					
	Date of resignation Resignation as director		x	as secret	98 ary X		Please mar is as a dire				
	NAME	*Style / Title	Mr				*Honou	rs etc			
Please insert details as previously notified to Companies Hor		Forename(s)	Paul Vincent								
	use.	Surname	Boyle								
† Date of Birth If cessation is other than resignation, please state reason			Day 27	Month 07	Year 59						
• Voluntary details. † Directors only.		Signed	A. C	Buhe	•		etc must	Date	6	oct	'98
			toy a servin	g director /==						/-18091V911	nanager / receiver)
Please give the name, address telephone number and, if available,			JE Hudspith								
a DX number and exchange of the person Companies House should			Cadbury Schweppes plc 25 Berkeley Square								
contact if there is any query			LONDON W1X 6HT Tel 0171-409 1313								
			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 DX 33050 Cardiff for companies registered in England and Wales or								

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

for companies registered in England and Wales

for companies registered in Scotland