

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number			155256					
Company Name in full		Cadbury Limited						
			L-,					
Date of termination of appointment			Day Month 1 9 0 5 2	Year _0 _0 _3]			
		as director		secretary	X		a appropriate box. If terminatir a director and secretary mark	
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MRS			*Honours etc		
		Forename(s)	MARY LISA HACON					
		Surname	OWEN					
		†Date of Birth	Day Month	Year				
			A serving direct	or, secretar	y etc m	ust sign the fo		
* Voluntary details. † Directors only. ** Delete as appropriate		Signed				Date	2 June 2003	
Please give the name, address, telephone number and, if available,			(** serving director / secretary / administrator / administrative receiver / receiver / receiver / receiver) MR. JOHN EDWARD HUDSPITH, CADBURY SCHWEPPES PLC, 25 BERKELEY SQUARE, LONDON, W1J 6HB					
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 020 - 7409 1313						
		DX number DX exchange						
			When you have completed and signed the form please send it to the					

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE Form revised 1999

18/07/03