

Please complete in typescript, or in bold black capitals

A25 COMPANIES HOUSE

Form revised 1999

18/07/03

CHFP029

288b

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

7111 1 023		
	Company Number	155256
C	Company Name in full	Cadbury Limited
		Day Month Year
Date of termination of appointment		1 9 0 5 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
lease insert	NAME *Style / Title	MR *Honours etc
etails as eviously	Forename(s)	NICHOLAS TOBY
otified to ompanies Ho	use. Surname	FELL
		Day Month Year
	†Date of Birth	1 6 0 5 1 9 5 4
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. Delete as approl	Signed	Date 2 June 2003
· - · · · · · · · · · · · · · · · · · ·		(** serving director / scoretary / administrator / administrative receiver / receiver manager / receiver)
elephone num	e name, address, ber and, if available, and Exchange of	MR. JOHN EDWARD HUDSPITH, CADBURY SCHWEPPES PLC, 25 BERKELEY SQUARE, LONDON, W1J 6HB
ne person Companies House should ontact if there is any query.		Tel 020 - 7 4 09 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