



SECRETARIAT

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))

CHFP029

Company Number 155256

Company Name in full Cadbury Limited

Resignation form

Date of resignation

Day	Month	Year
1	2	0 5 2 0 0 0

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

SIR

*Honours etc

MBA

Forename(s)

NICHOLAS DOMINIC

Surname

CADBURY

†Date of Birth

Day	Month	Year
1	2	0 5 1 9 4 0

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date

12 May 2000

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR. JOHN EDWARD HUDSPITH, CADBURY SCHWEPPE'S PLC, 25 BERKELEY SQUARE, LONDON, W1X 6HT

Tel 020 - 7409 1313

DX number

DX exchange

A41
COMPANIES HOUSE0142
17/05/00

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 Scotland DX 235 Edinburgh