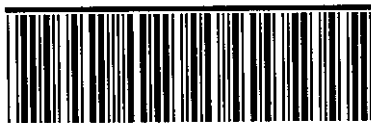


288**e of director or secretary
nge of particulars.**A01 *AZJCEI11* 316
COMPANIES HOUSE 09/01/96

Company number

CN 155256

Company name

Cadbury Limited

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+

NA

OC

I consent to act as director/secretary of the
above named company

Consent signature

Signed

Date

*Voluntary details

+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc
Resignation as director
Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,
please state reason (*eg death*)

Change of particulars Date of change
of particulars
Change of particulars,
as director
Change of particulars,
as secretary

Forenames } (*name previously
notified to
Companies House*)
Surname }

Date of birth (*directors only*)

Change of name Forenames
(*enter new name*)

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please
return the form to the
Registrar of Companies at
**Companies House, Crown Way
Cardiff CF4 3UZ**
for companies registered
in England and Wales,
or
**Companies House
100-102 George Street
Edinburgh EH2 3DJ**
for companies registered
in Scotland

To whom should Companies House direct
any enquiries about the information
on this form?

DR			
XD			
XS			
DO			

DC	20	12	95
ZD	X		
ZS			

Paul Edward

Hebblethwaite

DO	04	06	49
NN			

AD Wood End

7 Pinfield Drive, Barnt Green

BIRMINGHAM

B45 8XA Country

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

Signature

Signed Paul Edward Hebblethwaite Date 3.1.96
(by a serving director/~~secretary/administrator~~/
~~administrative receiver/receiver~~)
(delete as appropriate)

JE Hudspith
25 Berkeley Square
LONDON
W1X 6HT

Tel: 0171-409 1313 X 5179