



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals**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
0 5 0 7 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

MR

*Honours etc

Forename(s)

DONAL ANTHONY

Surname

BYRNE

†Date of Birth
Day Month Year
2 7 1 0 1 9 4 2If 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

7 July 2000

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

MR. JOHN EDWARD HUDSPITH, CADBURY SCHWEPPES PLC, 25 BERKELEY SQUARE, LONDON, W1X 6HT

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.

Tel 020 - 7409 1313

DX number

DX exchange

A18
COMPANIES HOUSE0141
14/07/00When 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

For.