

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))

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Company Number

Company Name in full Cadbury Limited

Resignation form

Day Month Date of resignation 5 0

Resignation as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

ANNE COLETTE

Companies House.

Surname

Day Month

Year

†Date of Birth

0 4

If cessation is other than resignation, please state reason

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

Delete as appropriate

Signed

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

Tel 020 - 7409 1313

DX number

DX exchange

the person Companies House should

contact if there is any query.

COMPANIES HOUSE

10/05/00

Form revised July 1998

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

^{*} Voluntary details. † Directors only.