

RESIGNATION of director or secretary

Please complete in typescript, or in bold black capitals			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
CHFP029				• •		
Company Number Company Name in full		ber	155256			
		full	Cadbury Limited			
Resignati form	on					
			Day Month Year			
	Date of resignation	ation	0 7 0 3 2 0 0 0			
	Resignation as dire	ector	X as secretary Please is as a	e mark the appropriate box. If res a director and secretary mark both		
Please insert	NAME *Style /	Title	*Honou	urs etc		
details as previously notified to	Forenan	ne(s)	IAN DAVID			
Companies F	louse. Surn	ame	JOHNSTON			
			Day Month Year			
	†Date of	Birth	1 8 0 6 1 9 4 7			
	cessation is other than signation, please state re	ason				
			A serving director, secretary etc must sign	the form below.		
* Voluntary details. † Directors only. ** Delete as appropriate		gned		Date 14 March 200		
			(** serving director / secretary / administrator / administrative recei	ver i fecëlaet mansfler i ferfelaet)		

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.



COMPANIES HOUSE

22/03/00

Form revised July 1998

Light		Date	14 March 200
(** serving director / secretary / adm	ninistrator / administrative re-	ceiver / rece	viver manager / receiver)
MR. JOHN EDWARD HUDSPITH, C	ADBURY SCHWEPPES PLC	25 BERKEL	EY SQUARE, LONDON, W1X
	Tel 020 - 74	109 1313	
DX number	DX exchange	ge	

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 Card

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinbur for companies registered in Scotland