Terminating appointment as director or secretary

Please complete in typescript,

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold black cap	oitals	or particulars (use ron
CHFP055	Company Number	1516531

PepsiCo Holdings

Company Name in full

		Day	Month	Yea	r		
Date of termination of appointment			0 8	2 0	0 3		
	as director		✓ as secretary Please mark the appropriate box. If appointment as a director and secret boxes.				
NAM	E *Style / Title		- 			*Honours etc	
Please insert	Forename(s)	Nishp	ank Ra	meshbab	u		
details as previously notified to	Surname	Kanki	wala				
Companies House.		Day	Month	Yea	ar ————		
	†Date of birth	1 , 9	1 , 2	1,9	5 , 7		

-	Vol	luntary	/ details	3
		-		

† Directors only.

Delete as appropriate.

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

Signed no Almotosick

63 Kew Road

Surrey TW9 2QL

Richmond

Valerie Frankenberger PepsiCo International Limited Date

29/8/2003

(** serving director **KSKI*ENGK/AGDINGKIMIKY XADDINGKIMIK NAGINEK/XENEK MANAGE MAKANA**)

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



When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Form revised 1999