

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1516531

Company Name in full

PepsiCo Holdings

Date of termination of appointment

Day Month Year

2 7 0 2 2 0 0 4

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Simon Robert MacFarlane

Surname

Walton

† Date of Birth

Day Month Year

0 7 0 9 1 9 6 1

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

Signed

Simon Robert MacFarlane

Date

23/2/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Law Department, PepsiCo International Limited, 63 Kew

Road, Richmond, Surrey, TW9 2QL, United Kingdom

Tel

DX number

DX exchange



A37
COMPANIES HOUSE

A778P8U8

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24/02/04

When you have completed and signed the form please send it to the Registrar of Companies at:

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