

288b

Terminating appointment as director or

secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1516531
PepsiCo Holdings

		Day	Month	Year			
Date of termination of appointment		2 7	0 2	2 0 0	4		
	as director	X		s secretary	арр		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title		····		* Hono	urs etc	
Please insert details as previously notified to Companies House.	Forename(s)	Simon Robert MacFarlane					
	Surname	Walt	Walton				
	† Date of Birth	Day	Month 0 9	Year	1		

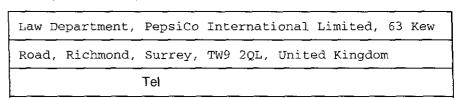
A serving director, secretary etc must sign the form below.

Signed

Sign

24/02/04

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.



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

Date

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

DX exchange

or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.