

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 01516531

Company Name in full PEPSICO HOLDINGS

Date of change of particulars

Day	Month	Year
1 2	0 8	2 0 0 2

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

DOUGLAS JAMES

Surname

MCFADDEN

†Date of Birth

Day	Month	Year
2 0	0 2	1 9 5 2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

2 SPRING ROAD

Post town

GREENWICH

County / Region

CONNECTICUT

Postcode

06830

Country

UNITED STATES OF AMERICA

Other change

(please specify)

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

Signed

Diana Morgan

Date

22 8 2002

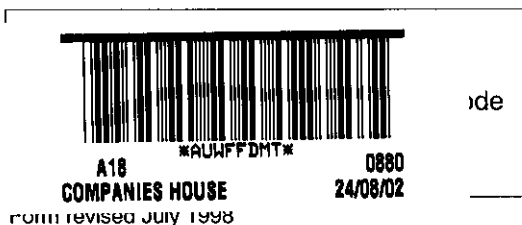
(* by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

DIANA MORGAN
PEPSICO INTERNATIONAL LIMITED
63 KEW ROAD
RICHMOND
SURREY
TW9 2QL

TEL: 0208 332 4232

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

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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**