

Please complete in typescript, or in bold black capitals.

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

Com	pany	Num	ber

1830234

Company Name in full

PepsiCo Food and Beverages International

Limited

* I	7	$\mathbf{R} \mathbf{\Omega}$	1 Q ¥

Resignation form	Date of resignation Resignation as director		Day 08	Month 07	Year 96		
			X as secretary		retary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	NEII	L RICH	ARD		
	э.	Surname	ANTHONY				
			Day	Month	Year		
		[†] Date of Birth	21	11	56		
If cessa	tion is oth	er than					

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

Signed

* Voluntary details. † Directors only.

Date

30-07-96

(by a 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.

resignation, please state reason

COMPANIES HOUSE 31/07/96

--viocu iviarch 1995

V. FRANKENBERGER, PepsiCo International Limited, 63 Kew Road, Richmond, Surrey TW9 2QL

Tel 0181 332 0332

DX number

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh