

RESIGNATION OF ALTERNATE DIRECTOR

288b

RESIGNATION of director or secretary

or in bold black capitals		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
CHFP029					••	
Company Number		62539				
C	ompany Name in full	Cadbury Schweppes Overseas Limited				
Resignatio form	n	Day Month	Year			
	Date of resignation	1 2 0 5	2 0 0 0	<i>:</i>		
	Resignation as director	Х	as secretary	Please mark i is as a directo	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR		*Honours etc		
	Forename(s)	GORDON TREVOR SLATER				
	use. Surname					
		Day Month	Year			
	†Date of Birth sation is other than nation, please state reason	1 0 0 6	1 9 4 8			
				·		
		A serving dire	ector, secretary	etc must sign the fo	rm below.	
* Voluntary details. † Directors only. ** Delete as appropriate		Mari	knell	Date	25/5/00	
		(** 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.		MR. JOHN EDWARD HUDSPITH, CADBURY SCHWEPPES PLC, 25 BERKELEY SQUARE, LONDON, W1X 6HT				
		Tel 020 - 7409 1313				
		DX number		DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:				

0451 27/05/00 COMPANIES HOUSE for companies registered in Scotland Form revised July 1998

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff DX 235 Edinburgh