



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 155256

Company Name in full Cadbury Limited



* F288AD40 *

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	16	09	96		27	04	48

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Anne Colette

Surname

Burke

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 Pound House Cottages, Lapworth

Post town

SOLIHULL

Postcode

B94 6AX

County / Region

Country

† Nationality

British

† Business occupation

Managing Director

† Other directorships (additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

A. e. Burke

Date

21 October 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Anne Burke

Date

21 October 1996

** Please delete as appropriate

(** a 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.

JE Hudspith

25 Berkeley Square

LONDON W1X 6HT

Tel 0171-409 1313 X 5179

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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



A46 *AZNDTQ91* 67

COMPANIES HOUSE 31/10/96

Form revised March 1995

Company Number

155256

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.