



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 155256

Company Name in full Cadbury Limited



* F288AD40 *

Date of appointment Day 17 Month 06 Year 96

† Date of Birth Day 27 Month 12 Year 50

Appointment form

Appointment as director

☒

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

Mr

*Honours etc

Forename(s)

Michael Charles

Surname

Denyard

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 Knighton Drive, Four Oaks

Post town

SUTTON COLDFIELD

Postcode

B74 4QP

County / Region

West Midlands

Country

† Nationality

British

† Business occupation

Sales Director

† Other directorships (additional space overleaf)

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

Consent signature

Michael Keating

Date

17 June 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Michael Keating

Date

17 June 1996

** Please delete as appropriate

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.

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver-manager / receiver)

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



A05 *A1JGHMER* 361
COMPANIES HOUSE 14/06/96

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.