



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 155256

Company Name in full Cadbury Limited

## Appointment form

Date of appointment Day Month Year  
1 7 1 2 2 0 0 1

†Date of Birth Day Month Year  
0 1 0 5 1 9 5 4

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)

AIDAN STEPHEN PATRICK

Surname

O'FLYNN

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

2 BEACONSFIELD ROAD, ST MARGARETS

Post town

TWICKENHAM

Postcode

TW1 3HU

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR, LOGISTICS  
AND CUSTOMER

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

14 January 2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16 January 2002

(\*\* 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.

MR. JOHN EDWARD HUDSPITH, CADBURY SCHWEPES PLC, 25 BERKELEY SQUARE, LONDON, W1J 6HB

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:

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

A53  
COMPANIES HOUSE0034  
30/01/02

**155256**

† Other directorships

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.

- 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 succeeded to it

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.

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.