



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 155256

Company Name in full Cadbury Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	6	0	1	2	0
				0	2

Name *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL CHARLES

Surname

DENYARD

† Date of Birth

Day		Month		Year	
2	7	1	2	1	9
				5	0

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

John Edward Hudspith

Date

13 March 2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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 SCHWEPPE'S 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



Change of details

Change of Business Occupation for Michael Charles Denyard with effect from
6 January 2002:

Director, Sales