



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XJG33226

*Company Name:* **CADBURY SCHWEPPE'S FINANCE P.L.C.**

*Company Number:* **00465012**

*Received for filing in Electronic Format on the:* **07/08/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **25/07/2008**

*Name:* **CADBURY NOMINEES LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **CADBURY HOUSE SANDERSON ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1DH**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/08/2008**

*Authenticated:* **Yes (E/W)**