

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

517211

Britvic Soft Drinks Limited

		Day Month Year
Date of termination of appointment		0 1 0 8 2 0 0 7
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Andrew
	Surname	Marsden
	† Date of Birth	Day Month Year 1

Signed

* Voluntary details † Directors only

** 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

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	A 12	00/08/2007	513

COMPANIES HOUSE

/	' }						
A serving director	, sec	retary	etc mus	t sign	the	form	below

Date

7/8/2007

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Britvic House, Broomfield Road , CHELMSFORD, Essex, CM1 1TU, England Tel 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh