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Termination of Appointment of a Director or Secretary

Company Name: CADBURY SCHWEPPES INVESTMENTS PLC

Company Number: **01135043**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 30/06/2006

Name: JOHN GRAHAM FULTON Date of Birth: 19/11/1969

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/08/2006 Authenticated: Yes (E/W)