

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1180657

Company Name in full

Browning Limited

Date of termination of appointment

Day Month Year

2 4 0 6 2 0 0 5

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Michael Archibald Campbell

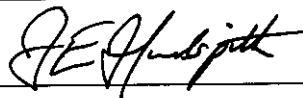
Surname

Clark

† Date of Birth

Day Month Year

1 5 0 8 1 9 4 7

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

28 June 2005

* 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.

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

Mr. John Edward Hudspith, Cadbury Schweppes plc,,

25 Berkeley Square,, London, W1J 6HB, England

Tel Tel: 020 - 7409 1313
Fax: 020 - 7830 5200

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 EdinburghA07
COMPANIES HOUSE0178
30/06/05