

Please complete in typescript, or in bold black capitals.

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

Company Number

01724995

Company Name in full

COCA-COLA	HOLDINGS	(UNITED	KINGDOM)	LIMITED

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Resignation form	Date of resignation [Day 28	Month 02	Year 97	·
			Х	as seci	retary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	DR			*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	JACI	K		
	e.	Surname	ROS	ENBAUM		
•			Day	Month	Year	
		†Date of Birth				
	ition is oth tion, pleas	er than e state reason				

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

Signed

* Voluntary details. † Directors only.

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.



Form revised March 1995

Date

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

SCOTT L EWART

1 QUEEN CAROLINE STREET

0181 237 3000 LONDON W6 9HQ

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, CF4 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