

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: COCA-COLA HOLDINGS (UNITED KINGDOM) LIMITED

Company Number: 01724995

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Resignation Details

Position: SECRETARY Date of resignation: 29/05/2009

Name: PAUL GABRIEL MATTHEWS

Authorisation

Authoriser Designation: administrator Date Authorised: 18/08/2009 Authenticated: Yes (E/W)