

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised March 1995

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

| | | (use I offit zood) of reorgination (use I offit zood), |
|---|-----------------------|--|
| Company Number | | 01724995 |
| Company Name in full | | Coca-Cola Holdings (United Kingdom) Limited |
| * F 2 8 8 0 | | Day Month Year Date of change of particulars |
| Changes of particulars | Complete in all cases | 12 06 96 |
| form | Name *Style / Title | Mr *Honours etc |
| | Forename(s) | Scott Lewis |
| | Surname | Ewart Day Month Year |
| | † Date of Birth | |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address (enter new address) | | Burghleigh Place |
| | Post town | Burghleigh Road |
| | County / Region | Ascot, Berkshire Postcode SL5 7LE |
| | Country | United Kingdom |
| Other change | (please specify) | Nationality - Canadian |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | Date 27/17 |
| T Directors only. | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver |
| 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. | | Beverley Saha 1 Quan Caroline Street London |
| | | W6 9HQ Tel 0181 237 5000 |
| | | 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland