

Company Number

Please complete in typescript, or in bold black capitals.

288b

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

Company Name in full * F 2 8 8 B 0 1 9 *		Coca-Cola Holdings (United Kingdom) Limited		
Resignati form	i on Date of resignatio	Day Month Year n 28 02 97		
	Resignation as directo	or X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME *Style / Titl	e Dr *Honours etc		
Please inse details as	rt Forename(s			
oreviously notified to Companies	Surnam	e Rosenbaum		
Joinpanies	riouse.	Day Month Year		
	[†] Date of Birt	h		
	cessation is other than signation, please state reasor	1		

1724995

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.

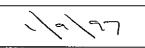


Form revised March 1995

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

and the same

Date



by a serving director / secretary /-administrator / administrative-roceivor / roceivor manager / -receiver)

Mrs B S	aha			
1 Queen Caroline Street, London				
W6 9HQ	Tel 0181 237 3000			
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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh