

Company Number

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))

ompany Name in full	COCA-COLA HOLDINGS (UNITED KINGDOM) LIMITED
B 0 1 9 *	
	Day Month Year
Date of resignation	25. 9 98
Resignation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Title	MR *Honours etc
Forename(s)	SCOTT LEWIS
Surname	EWART
se.	Day Month Year
†Date of Birth	04 01 54
ation is other than ation, please state reason	
	A serving director, secretary etc must sign the form below.
	Date of resignation Resignation as director NAME *Style / Title Forename(s) Surname se. †Date of Birth ation is other than

01724995

* 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.

Cc

COMPANIES HOUSE 07/10/98

Form revised March 1995

MISS J. M. OWEN

1 QUEEN CAROLINE STREET

Tel LONDON W6 9HQ

0181 237 3000

Date

98

DX number

Signed

DX exchange

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

Then you have completed and signed the form please send it to the

egistrar of Companies at: DX 33050 Cardiff ompanies House, Crown Way, Cardiff, CF4 3UZ

or companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland