

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 No	umber
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1724995

Company Name in full

COCA-COLA HOLDINGS (UNITED KINGDOM) LIMITED

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Resignation form	Date	e of resignation	Day 15	Mon	th Year		
	Resigna	ation as director	X		as secretar	у 🗌	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*F	Honours etc
Please insert details as previously notified to Companies House		Forename(s)	ADA	λM			
	e.	Surname	COC	HRA	NE		
00pa00 1 1000	.		Day	Mon	th Year		
		[†] Date of Birth	25	7	57		
	ation is othe	er than se state reason					

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

Signed

* Voluntary details. † Directors only.

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

Date

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

THE COMPANY SECRETARY	
1 QUEEN CAROLINE STREET	
T -1	

LONDON W6 9HQ 0181 237 30

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