

Please complete in typescript, or in bold black capitals.

288

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

Company Number

01724995

Company Name in full

COCA-COLA HOLDINGS (UNITED KINGDOM) LIMITED



Resig	nation
form	

Date of resignation

Day Month Year 08 12 97

Resignation as director

as secretary

Year

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

Surname

BEVERLEY ANNE

SAHA

Day

Month

If cessation is other than resignation, please state reason

†Date of Birth 14 04 64

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

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

Date

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

MR S L EWART

1 QUEEN CAROLINE STREET

0181 237 3000 LONDON W6 9HQ

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

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

for companies registered in Scotland

DX 235 Edinburgh