COMPANIES HOUSE

288b

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))

Company Number 1861142

Company Name in full COCA-COLA INTERNATIONAL SALES LIMITED

F288B019

Resignation form

Date of resignation — Day 15 | Month 1 | Year 99

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

NAME *Style / Title MR *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) ADAM

Surname COCHRANE

†Date of Birth — Day 25 | Month 7 | Year 57

If cessation is other than resignation, please state reason

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

Signed [signature] **Date** 20 January 99

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

* 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.

THE COMPANY SECRETARY
1 QUEEN CAROLINE STREET
LONDON W6 9HQ
Tel 0181 237 3000
DX number DX exchange

A30 *AUBK7E5P* 431
COMPANIES HOUSE 25/02/99

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**

Form revised March 1995