

# 288b

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

Company Number

2063776

Company Name in full

Britvic Holdings Limited



\* F 2 8 8 B C 5 0 \*

**Resignation  
Form**

Date of resignation

Day	Month	Year
06	09	99

Resignation as director

☒

as secretary

☐

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

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Michael Paul Holway

Surname

Hammond

† Date of birth

Day	Month	Year
16	03	47

If cessation is other than  
resignation, please state reason

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

Signed

Date

29/9/99.

\* Voluntary details.

† Directors only.

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

David Buckby

Britvic House  
Broomfield Road  
Chelmsford  
Essex CM1 1TU

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.



A31 \*AB0NJK8J\* 608  
COMPANIES HOUSE 02/10/99

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**