

Please complete in typescript, or in bold black capitals

A20 \*\*MX>\*\*
COMPANIES HOUSE

Form revised 1999

29/05/02

**CHFP029** 

## 288b

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

Company Number		0064262
C	Company Name in full	Quaker Oats Limited
Date of termination of appointment		Day Month Year  1
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	*Honours etc
details as previously notified to Companies Ho	Forename(s)	MICHAEL THOMAS
	use. Surname	WELCH
	†Date of Birth	Day Month Year  2   1   1   0   1   9   5   0
* Voluntary details. Signed		A serving director, secretary etc must sign the form below.  Date 23 3 62
† Directors only. ** Delete as appro		(** serving director / secretary / administrator / administrative resolver / receiver manager / receiver)
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.		DAVID VENUS & CO, 42-46 HIGH STREET, ESHER, SURREY, KT10 9QY
		Tel 01372 465330
		DX number <sup>36318</sup> DX exchange <sup>Esher</sup>
		When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh