

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals
CHFP010

Company Number

Company Name in full

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

0064262	
Quaker Oats Limited	

		Day Month Year
Date of terminatio	n of appointment	3 0 0 4 2 0 0 8
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House Forename(s) Surname	Mark L	
	McGowan	
		Day Month Year
	† Date of Birth	2 7 1 1 1 1 9 5 1 1

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

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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



A. Y. Ahmed

Date

29/4/08

(** serving director/secretary/administrator/administrative receiver/receiver manager/seceiver)

Law Department, PepsiCo International Limited, 63 Kew
Road, Richmond, Surrey, TW9 2QL, United Kingdom
Tel

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, CF14 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

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