

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))

Quaker Oats Limited

Date of termination	n of appointment	Day 3 1 0	Month 0 4	Ye:		8		
as director		х	 2	is secreta	iry		I	k the appropnate box if terminating t as a director and secretary mark both
NAME	* Style / Title]* 1	Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	Mary Elizabeth						
	Surname	Barnard						
	† Date of Birth	Day 1 , 5	Month 0 , 9	Ye	ar 6 ₁	6		

A serving director, secretary etc must sign the form below

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~	ч		•	•

* 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

Date

29/4/08

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

03/05/2008 COMPANIES HOUSE

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