



SECRETARIAT

# 288b

Please complete in typescript,  
or in bold black capitals

CHFP029

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

Company Number

0064262

Company Name in full

Quaker Oats Limited

Date of termination of appointment

Day		Month		Year	
1	2	0	2	2	0
				0	4

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

GEORGE MACPHERSON

Surname

LEGGE

†Date of Birth

Day		Month		Year	
0	7	0	9	1	9
				5	7

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

Signed

*[Signature]*

Date

20-2-04

(~~as~~ serving director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

\* 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.

DAVID VENUS & CO, 42-46 HIGH STREET, ESHER, SURREY, KT10 9QY

Tel 01372 465330

DX number 36318

DX exchange Esher



A56  
COMPANIES HOUSE

0085  
25/02/04

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 or

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

for companies registered in Scotland

DX 235 Edinburgh