

Please complete in typescript, or in bold black capitals

288b

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

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HFP029		0004000					
	Company Number	0064262					
Company Name in full		Quaker Oats Limited					
		<u> </u>					
signatior	1						
rm		Day Mont	h Year				
	Date of resignation	0 1 0 2	2 2 0 0 0				
	Resignation as director	Х	as secretary	Х	Please mark the is as a director	ne appropriate box. If resigna and secretary mark both both	
ease insert tails as eviously	NAME *Style / Title				*Honours etc		
	Forename(s)	KEVIN					
fied tó npanies Hou	se. Surname	O'BYRNE					
		Day Monti	h Year	_			
†Date of Birth		1 2 0 8	8 1 9 6 4				
	sation is other than nation, please state reason						
		A coming d	irector, secretar	ns ata m	ust sign the fo	rm balaw	
luntary details.	Signed	110	- secretar	y etc iii	Date		
rectors only. elete as appropi		* JXOVs	plul_		Date	01/02/2000	
		(** serving direct	r / secretary / <u>administra</u>	tor / admin	istrative receiver / recei	ver manager / receiver)	
ace aive the	name, address,	DAVID VENUS &	CO, 42-46 HIGH STREET	T, ESHER, S	SURREY, KT10 9QY		
phone numb	er and, if available,						
X number and Exchange of person Companies House should later if there is any query		<u>}</u>	Tel 01372 465330				
		DX number	DX number 36318 DX exchange Esher				
		Registrar of	nave completed a f Companies at:				

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

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29/03/00