



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 0064262

Company Name in full Quaker Oats Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 1 5 0 4 2 0 0 2 †Date of Birth Day Month Year 1 3 0 4 1 9 6 4

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Forename(s) RONALD ADRIANUS WILHEMUS

Surname SCHELLEKENS

Previous Forename(s)

Previous Surname(s)

Usual residential address

CHEMIN DE LA JACALLAZ 5, 1298 CELIGNY

Post town

GENEVA

Postcode

County / Region

Country

SWITZERLAND

†Nationality

DUTCH

†Business occupation

SVP HUMAN RESOURCES AND CPO

†Other directorships (additional space overleaf)

QUAKER TRADING LIMITED

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Date 15/4/02

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

A director, secretary etc must sign the form below.

Signed

R Bosch

Date 15/4/02

(** a director / secretary / administrator / administrative receiver / 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 36318

DX exchange Esher

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

A32
COMPANIES HOUSE0402
19/04/02

Form revised July 1998

Company Number

0064262

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.