



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 2 0 2 2 0 0 4  
 †Date of Birth Day Month Year 0 5 1 1 1 9 6 2  
 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) JEFFEREY PETER

Surname VAN DER EEMS

Previous Forename(s)

Previous Surname(s)

Usual residential address 33 FIFE ROAD, EAST SHEEN

Post town LONDON

Postcode SW14 7EJ

County / Region

Country ENGLAND

†Nationality USA/ CANADA

†Business occupation CHIEF FINANCIAL OFFICER

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 01.03.04

A director, secretary etc must sign the form below.

Signed

Date 20-2-04

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DAVID VENUS &amp; 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

A59  
COMPANIES HOUSE0100  
04/03/04

**Company Number** 0064262

† Directors only.

† Other directorships

COPELLA FRUIT JUICES LIMITED

EARTHPOSED LIMITED

FRITO-LAY FOODS

FRITO-LAY HOLDINGS LIMITED

IMPULSE ACTION LIMITED

PEPSICO 1990 TRUSTEE LIMITED

PEPSICO FLEET SERVICES LIMITED

PEPSICO FOODS AND BEVERAGES INTERNATIONAL LIMITED

PEPSICO PROPERTY MANAGEMENT LIMITED

PFI AGRICULTURE EUROPE LIMITED

PLANTERS U.K. LIMITED

QUAKER OLD TRADING LIMITED

QUAKER TRADING LIMITED

ROMIX 1990 TRUSTEE LIMITED

SMITHS CRISPS LIMITED

TROPICANA UNITED KINGDOM LIMITED

WALKERS (NOMINEES) LIMITED

WALKERS 1990 PENSIONS TRUSTEE LIMITED

WALKERS ACQUISITION CO LIMITED

WALKERS CRISPS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname 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.

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† Directors only.

† Other directorships

WALKERS GROUP LIMITED

WALKERS INTERMEDIATE HOLDING COMPANY LIMITED

WALKERS NO.2 1990 TRUSTEE LIMITED

WALKERS SNACK FOODS LIMITED

WALKERS SNACK SERVICES LIMITED

WALKERS SNACKS (DISTRIBUTION) LIMITED

WALKERS SNACKS LIMITED

WOTSITS BRANDS LIMITED

WRP 1990 TRUSTEE LIMITED

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