

## 288b

Please complete in typescript, or in bold black capitals.

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

**CHFP029 Company Number** 0064262

Company Name in full		Name in full	Quaker Oats Limited
			Day Month Year
Date of termination of appointment		of appoi <b>nt</b> ment	2 1 0 3 2 0 0 5
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert details as previously	louge.	Forename(s)	Jefferey Peter
notified to		Surname	Van Der Eems
Companies Hou	se.		Day Month Year
		<sup>†</sup> Date of Birth	0 5 1 1 1 9 6 2

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

Juntani details	Signed

- † Directors only.

  \*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record COMPANIES HOUSE 18/05/05

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Date 9/5/2003

or LP - 4 Edinburgh

(\*\* serving director / secretary / administrator / administrative receiver /

David Venus & Compar	ny LLP
42-46 High Street, Eshe	er, Surrey, KT10 9QY.
	Tel 01372 465330
DX number 36318	DX exchange Esher
When you have complet	ted 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

Form May 2004