

Please complete in typescript, or in bold black capitals.

288b

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

	Com	pany	Num	ber
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961989

Company Name in full

GLENCORE GRAIN UK LIMITED

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Resignation			Day	Month	Year	
form	Date of resignation		01	11	2002	
	Resigna	ation as director	V	as sec	retary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*Honours etc
uetalis as		Forename(s)	MIC	HAEL	- Joн	4
previously notified to Companies House.	э.	Surname	Tu	CKEY	!	
•			Day	Month	Year	
		[†] Date of Birth	11	02	1947	

If cessation is other than resignation, please state reason

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

Signed

13/11/02

Afryan

Date

11/11/2002

(by a serving 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.

* Voluntary details. † Directors only.



COMPANIES HOUSE
Form revised March 1995

SUALLESH PUJARA
GLENCORE CARAN UK LTD, WARREN HOUSE,
BELLANE, THAME TEL 01844 764106

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

DX 235 Edinburgh