

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2496185

Cargill Financial Markets PLC

		bay	Month	<u> </u>		
Date of termination of appointment		2 4	01	2,0,0	3	
	as director	X		as secretary [k the appropriate box. If terminating t as a director and secretary mark bot
NAME	* Style / Title	Mr			* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Gary V	Willia	ım		
	Surname	Jarret	tt			
		Day Month Year				
	† Date of Birth	0 4	1 1	1 9 5	4	

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Signed

Date

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs D M Lo'bue, Knowle Hill Park, Fairmile Lane, Cobham, Surrey, KT11 2PD, England, 01932 861000 Tel 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, 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

