

Please complete in typescript, or in bold black capitals CHFP029

288b

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

CHFP029			or particulars (use rollin 2000))					
Company Number			249618	35				
Company Name in full			Cargill Financial Markets PLC					
							-	
			Day	Month	Year	_		
Date of termination of appointment			3 1	<u></u>				
	as director				as secretary		Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
	NAME	*Style / Title	Mr				*Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	John Christopher					
		Surname	Reynolds					
	e e		Day	Month	Year			
		[†] Date of Birth	2 7	0 3	1 9 5	0		

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

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

*AGSMAWV5

02/02/2008 COMPANIES HOUSE

Mrs Dena Michelle Lo'bue

Knowle Hill Park, Fairmile Lane, Cobham, Surrey, England, KT11 2PD

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

Date

31/1108

Tel 01932 861 000

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

^{**} Delete as appropriate