

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))

Cargill Financial Markets PLC

Day Month Year Date of termination of appointment 1 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director as secretary Χ boxes. NAME * Style / Title * Honours etc Mr Forename(s) James Richard Please insert details as previously notified to Companies House. Surname Minshull Month Day Year † Date of Birth

0

Signed

* 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.

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м	Serving	airector,	secretary	etc	musi	Siun	tne	IOTHI	below	

Date

DX 33050 Cardiff

(** serving director/secretary/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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh