

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

2614349

GRENCORE UK HOLDINGS PLC (LONDON - 2614349)

Date of termination of appointment

Day		Month		Year			
2	8	0	2	2	0	0	5

as director

X

as secretary

X

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 notified to
Companies House.

Forename(s)

DOUGLAS WILLIAM

Surname

ARMOUR

† Date of Birth

Day		Month		Year			
2	8	1	0	1	9	6	2

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

Signed

Cardo Jey

Date

29 March 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

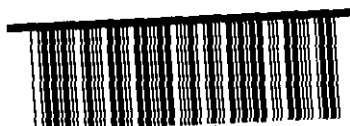
Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

GRENCORE GROUP PLC, ST. STEPHEN'S GREEN HOUSE,
EARLSFORT TERRACE, DUBLIN 2

Tel Tel: 605 1029
Fax: 605 1129

DX number

DX exchange



A06
COMPANIES HOUSE

0615
14/04/05

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh