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288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

or

Terminating appointment as director or secretary

or in bold black capitals. CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
Company Number		0064262				
Company Name in full		Quaker Oats Limit	ed			

		Day Month	Year			
Date of termination of appointment		3 0 1 1 2	0 0 5			
	as director	as	secretary		tment a	ne appropriate box. If terminating s a director and secretary mark
NA	ME *Style / Title			*Honours	etc	
Please insert details as previously notified to Companies House.	Forename(s)	Richard				
	Surname	Bouchier Day Month Year				
	[†] Date of Birth	1 4 0 5 1	9 6 6			
		A serving directo	or, secretary e	etc must s	ìgn th	e form below.
* Voluntary details.	Signed	Calc	2.50	-	Date	2/2/06
† Directors only. ** Delete as appropriate		, -	etary / administrate	or / administrat	i ve recei	ver / receiver manager / receiver)
You do not have to give any contactinformation in the box opposite but if you do, it will help Companies		David Venus & Company LLP				
House to contact y	ou if there is a					
query on the form. The contact information that you give will be			Tel			
visible to searchers of the public		DX number 36318 DX exchange Esher				
		When you have co		signed the	form (please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

A15

COMPANIES HOUSE

04/02/2006