

Please complete in typescript,

RESIGNATION of director or secretary

or in bold black capitals.		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		
Company Name in full		Quaker Oats Limited
* F 2 8 8	B 0 1 9 *	
Resignation form	Date of resignation	Day Month Year 03 08 98
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Janet
	Surname e.	Cooper Day Month Year
	[†] Date of Birth	25 06 53
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Att
† Directors only.		(by a serving director receiver / receiver / receiver / receiver manager / receiver)
telephone numbe	e name, address, er and, if available, and Exchange of	DAVID VENUS & COMPANY
	anies House should	Tel

DX number 36318

Registrar of Companies at:

COMPANIES HOUSE 19/02/99 Form revised March 1995

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

DX 33050 Cardiff

DX exchange When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales