



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 0064262

Company Name in full Quaker Oats Limited

Date of appointment
Day Month Year
3 0 1 1 2 0 0 5

†Date of Birth
Day Month Year
2 6 0 4 1 9 6 7

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) Landen Robert

Surname Prescott Brann

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

54 Norcutt Road

Post town

Twickenham

Postcode

TW2 6SR

County / Region

Middlesex

Country

England

†Nationality

British

†Business occupation

Financial Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Date

02/02/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

02/02/06

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 record.

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

David Venus & Company LLP

42-46 High Street, Esher, Surrey, England, KT10 9QY

Tel 01372 465330

DX number 36318

DX exchange Esher

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

or 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 2

A15
COMPANIES HOUSE

290
04/02/2006

Form May 2004

Company Number

0064262

† Directors only.

† Other directorships

COPELLA FRUIT JUICES LIMITED

EARTHPOSED LIMITED

Froooties Limited

Gatorade Limited

Pete & Johnny Limited

Quaker Foods Limited

Quaker Holdings (UK) Limited

Quaker Old Trading Limited

Quaker Products Limited

Quaker Trading Limited

TROPICANA UNITED KINGDOM LIMITED

PepsiCo Holdings, resigned on 01/10/2005

PepsiCo International Limited, resigned on 01/10/2005

Pepsico Investments Limited, resigned on 01/10/2005

Pepsi-Cola East Africa Limited, resigned on 01/10/2005

Pepsi-Cola U.K Limited, resigned on 01/10/2005

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.