

288b

RESIGNATION of director or secretary

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

Company Number 2496185

Company Name in full Cargill Financial Markets PLC



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
01	02	99

Resignation as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

John Ernest

Surname

Osborn

†Date of birth

Day	Month	Year
30	12	54

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed



Date

1.2.99

(by a 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

Dena O'Reilly
 Cargill PLC
 Knowle Hill Park
 Fairmile Lane
 Cobham
 Surrey KT11 2PD
 Tel: 01932 861589



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 COMPANIES HOUSE 04/02/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**