



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 364962

Company Name in full LOUIS DREYFUS & CO. LIMITED

288a

APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 1 3 1 1 2 0 0 3 †Date of Birth 0 9 0 6 1 9 5 2

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

HAL

Surname

WOLKIN

Previous Forename(s)

Previous Surname

Usual residential address

8 AUTUMN RIDGE ROAD

Post town

SOUTH SALEM

Postcode

County / Region

NEW YORK 10590

Country

United States

† Nationality

AMERICAN

† Business occupation

CORPORATE EXECUTIVE

† Other directorships (additional space overleaf)

None

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

Consent Signature

Hal Wolkin

Date

Nov. 17, 2003

A director, secretary etc must sign the form below.

Signed

A Payne

Date

17.11.03

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

<Insert Presenter Details Here>

MRS. A. M. PAYNE

QUEENSBERRY HOUSE

3 OLD BURLINGTON ST

LONDON W1S 3LD

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A20 COMPANIES HOUSE
Form revised July 1998

0547
20/11/03