

288b

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold black capitals		or particular (acc r crim 2000))	
CHFP055	Company Number	364962	
	Company Name in full	LOUIS DREYFUS & CO. LIMITED	

		Day Month Year
Date of termination of appointment		
as director		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert	Forename(s)	ROGER ELIOT
details as previously notified to	Surname	CORNWELL
Companies House.		Day Month Year
	†Date of birth	0 5 0 2 1 9 2 2

* Voluntary details.

† Directors only

** Delete as appropriate.

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

Signed

Mayo

Date

18.11.05

* 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



Form revised 1999

<pre><insert details="" here="" presentor=""></insert></pre>
MRS. A.M. PAMNE
QUEENSBERRY HOWE
3000 BURLINGTON ST
LONDON WIS 3CD

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