

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 cap | | or partit | |
|----------------------|-----------------------|-----------|--|
| CHFP055 | Company Number | 364962 | |

Company Name in full LOUIS DREYFUS & CO. LIMITED

| | | Day | Month | Year | | | |
|---|-------------------|-------|-------|--|--------------|--|--|
| Date of termination of appointment | | 0 1 | 1 0 | 2 0 0 7 | | | |
| | as director | | | Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes | | | |
| NAM | ME *Style / Title | Mr | | 1 | *Honours etc | | |
| Please insert | | | | RODERICK LAWRENCE | | | |
| details as previously notified to | Surname | CAPE | RTON | | | | |
| Companies House | | Day | Month | Year | | | |
| | †Date of birth | 2 5 | 0 3 | 1 9 6 0 | | | |

A serving director, secretary etc must sign the form below

Signed

Date

51007

(** serving director / secrétary administrator / administrative receiver / receiver manager / receiver)



A53 16/10/2007 **COMPANIES HOUSE**

^{*} Voluntary details

[†] Directors only
** 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

Companies House receipt date barcode

Form revised 1999

<Insert Presentor Details Here>
Mils A-N. PAMNE
GOLDEN CROSS HOUSE
8 DUNCANNON ST
LONDON WC2N 4JF

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