



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
0 9 0 9 2 0 0 4

†Date of
Birth

Day Month Year
2 9 0 7 1 9 4 6

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)

JEAN-PAUL

Surname

HUCHON

Previous
Forename(s)

Previous
Surname

Usual residential
address

3 RUE DESAIX

75015 PARIS

Post town

Postcode

County / Region

Country **France**

† Nationality

FRENCH

†Business
occupation

DIRECTOR

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

18.10.04

A director, secretary etc must sign the form below.

Signed

Date

18.10.04

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

* 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

<Insert Presenter Details Here>

**MRS. A. M. PAYNE
QUEENSBERRY HOUSE
300 BURLINGTON ST
LONDON W1S 3CD**

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**



A46
COMPANIES HOUSE

0515
27/10/04