

Companies House

Jordan editors.

COMPANIES HOUSE

Form 10/03

Please complete in typescript, or in bold black capitals.

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APPOINTMENT of director or secretary

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

CHWP000	Company Number	364962					
Company Name in full		LOUIS DREYFUS & CO LIMITED					
		Day Month Year		ay Month	Year		
	Date of appointment	3 0 0 9 2 0 0 8 Bit	ate of 1	9 0 3	1 9 5 4		
• •	Appointment as director	✓ as secretary		k the appropnate i r and secretary m	oox if appointment is ark both boxes.		
Notes on completion	NAME *Style / Title	MR *Hone	ours etc				
appear on reverse	Forename(s)	JEAN					
Surname		GANDAR					
Previous Forename(s) **Tick this box if the address shown is a address		Previous Surname(s)					
		14-16 RUE DU TRABLI					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	CARTIGNY	Postcode	1236			
	County / Region		Country	SWITZER	LAND		
Companies Act 1985	†Nationality	FRENCH †Business occupation CO ADMINISTRATOR					
†Other directorships (additional space overleaf)							
,-		I consent to act as ** difector / secreta	iry of the at	oove named	company		
* Voluntary details † Directors only **Delete as appropriate Signed		11 (1 ()	Date	30.0	1.08		
		A director, secretary etc must sign the form below.					
		Staire	Date	30.9.	08		
do, it will help Companies House to contact you if there is a query on the form. The contact information that you are the contact information that you have the contact information to the contact you if there is a query on the contact you if there is a query on the contact information that you have the contact information the contact information that you have the contact information t		(**a director / secretary Ladministrator / administrati	ve receiver / re	ceiver manager/	receiver)		
		MRS A M PAYNE					
		WILLOW COTTAGE, LAMBDEN ROAD, PLUCKLEY, ASHFORD					
		KENT TN27 0RB Tel 01233840242					
		DX number DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at					
^-	210C3UM* 0/10/2008 354	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales					

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	364962
† Directors only †Other directorships		L D METALS LIMITED, L D FINANCIAL MANAGEMENT LTD
		L D FINANCE LIMITED
		LOUIS DREYFUS TRADING LTD
		LOUIS DREYFUS SERVICES LTD
		LOUIS DREYFUS COMMODITIES & FINANCE LTD

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company