

Companies House

for the record -

Please complete in typescript, or in bold black capitals. CHWP000

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288b

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

011111 000			0. particulars (a_00.					
Company Number Company Name in full			36496	32				
			LOUIS DREYFUS & COMPANY LIMITED					
			L					
			Day	Month	Year			
Date of termination of appointment as director			0 2	1 0	2 0 0 8			
			√		as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Honours etc		
		Forename(s)	HAL					
	e	Surname	WOLK	IN				
	•		Day	Month	Year			
		[†] Date of Bırth	09	016	1191512			

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* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be

visible to searchers of the public

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16/10/2008 **COMPANIES HOUSE**

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

Date

14 10.00.

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

MRS A M PAYNE WILLOW COTTAGE, LAMBDEN ROAD, PLUCKLEY, ASHFORD Tel 01233 840242 **KENT TN27 ORB**

DX exchange DX number

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03