



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

1 1 0 3 2 0 0 5

†Date of Birth

Day Month Year

1 7 0 7 1 9 6 0

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)

NIGEL

Surname

MAMALIS

Previous Forename(s)

Previous Surname

Usual residential address

17 POPLAR GROVE

Post town

LONDON

Postcode

W6 7RF

County / Region

Country

United Kingdom

† Nationality

BRITISH

†Business occupation

FINANCE MANAGER

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Nigel Mamalis

Date

11.3.05.

A director, secretary etc must sign the form below.

Signed

A Payne

Date

11.3.05.

(**a 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

<Insert Presenter Details Here>

MRS. A. M. PAYNE
QUEENSBERRY HOUSE
30 OLD BURLINGTON ST
LONDON W1S 3UD

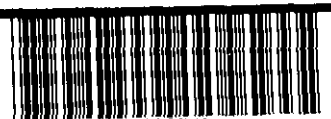
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A05

COMPANIES HOUSE

Form revised July 1998

0027
14/03/05

ode

Company Number

364962

† Directors only.

† Other directorships

Current Directorships for NIGEL MAMALIS

LOUIS DREYFUS COMMODITIES AND FINANCE LIMITED

LOUIS DREYFUS TRADING & PROCESSING LIMITED

Past Directorships for NIGEL MAMALIS

QUEENSBERRY HOLDINGS LIMITED (02-Apr-2004)

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.