

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

00433318

Company Name in full

WALLWORTHS LIMITED

Date of
appointment

Day Month Year

0 5 0 6 2 0 0 6

† Date of birth

Day Month Year

2 4 0 9 1 9 5 2

**Appointment
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARC ALAN

Surname

SANNER

Previous
Forename(s)

-

Previous
Surname(s)

-

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

KOESTERBERGSTRASSE 78

Post town

HAMBURG

Postcode

22587

County / Region

Country

GERMANY

† Nationality

AMERICAN

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

ARCHER DANIELS MIDLAND INTERNATIONAL LIMITED

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

Consent signature

Date

5 June 2006

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

9 June 2006

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

S T Filmer, Archer Daniels Midland International Ltd

Church Manorway, Erith

Kent DA8 1DL

Tel 01322 443000

DX number

DX exchange

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



A37
COMPANIES HOUSE

502
13/06/2006

Form April 2002

Company Number

† Directors only

† Other directorships

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.