

A19 *AMRCJPV2* 287 COMPANIES HOUSE 17/10/96

Form revised March 1995

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	00926329					
Company Name in full						
~ I / II II ~ 11 II ()	Limited Day Month Year Day Month Year ate of the of the of the of Birth 11 09 1996 Date of Birth 14 10 1948					
appoin Appointment Appointment as director	Glass mark the convenient boy If experientment is					
form NAME *Style / Title	Mr *Honours etc					
Notes on completion appear on reverse. Forename(s)	Donald George					
Surname	O'MEARA					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	37, rue des Deux Ponts					
Post town	Postcode 75004					
County / Region	Country FrancE					
†Nationality	U.S.A †Business occupation Vegetable Oil Traver					
†Other directorships (additional space overleaf)	I consent to act as * pirector / secretary of the above named company					
Consent signature * Voluntary details.	* 101110					
† Directors only.	A director, secretary etc must sign the form below.					
Signed						
** Please delete as appropriate	(**a-director / secretary /-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.	Mr S R Logan Federation of Oils, Seeds and Fats Associations Ltd, 20 St Dunstan's Hill, London EC3R 8HL Tel 0171 283 5511					
A19 *AMRCJPV2* 287	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, CF4 3UZ DX 33050 Cardiff					

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number		 	<i>F</i> ^
† Directors only.	†Other directorships			 <u> </u>
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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 preceded 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.