



Companies House

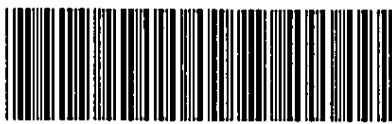
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

A/  
(N



\*NONREDACTED\*

for or secretary  
(Form 288b) or change  
Form 288c))

Company Number  
Company Name in full

00926329

THE FEDERATION OF OILS, SEEDS AND

FATS ASSOCIATION

**Appointment form**

Notes on completion  
appear on reverse.

†† 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

Appointment as director

NAME \*Style / Title

Forename(s)

Surname

Previous  
Forename(s)

†† Usual residential  
address

Post town

County / Region

†Nationality

†Other directorships  
(additional space overleaf)

Consent signature

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

Signed

Day Month Year

3 9 2009

Date of  
appointment

Day Month Year

4 11 1966

†Date of  
Birth

✓ as secretary

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

Mr

\*Honours etc

Willem Robertus

van Kempen

Kruisnetlaan 193

Hoogvliet-Rt

Postcode

3192 KA

Country

The Netherlands

Dutch

†Business occupation

Trader

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

A director, secretary etc must sign the form below.

Signed

Date

3/9/2009

Date

5/10/2009

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

STUART R LOGAN, CHIEF EXECUTIVE

20 ST DUNSTAN'S HILL, LONDON

EC3R 8NQ

Tel

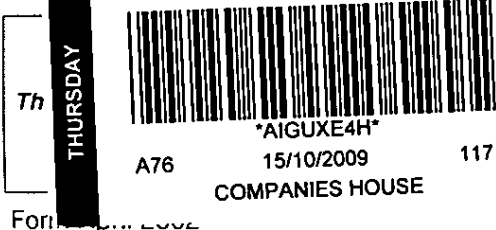
020 7 283 5511

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



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THURSDAY

A76

15/10/2009

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COMPANIES HOUSE

Form 288a

**Company Number** 00926329

† 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 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.