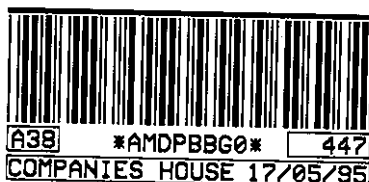




BLUEPRINT Company Secretary  
CHA 101



# 288

## Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 1008779

Company name

LOUIS DREYFUS TRADING LIMITED

### Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA

Appointment of director

CD ☐

Appointment of secretary

CS ☐

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

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD ☐

Post town

County/Region

Postcode

Country

Date of birth <sup>†</sup>

DO

Nationality <sup>†</sup>

NA ☐

Business occupation <sup>†</sup>

OC ☐

Other directorships <sup>†</sup>

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

Consent signature

Signed

Date

Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form following.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 1 3 0 5 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

JOHN

BRADY

DO 0 7 0 8 2 8

DEATH

## Change of particulars

Complete this section in all cases where particulars have changed and then mark the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Forenames

Surname

Change of name

(enter new name)

Change of usual residential address

(enter new address)

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

## Signature

Signed

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

Date

16-5-95

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

whom should Companies House direct enquiries about the information on this form?

162 QUEEN VICTORIA STREET

LONDON

EC4V 4DB