islbcs16.bmp

288a

APPOINTMENT of director or secretary

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

Company Number 1008779

Company Name in full LOUIS DREYFUS TRADING LIMITED

F288AC50

	Day	Month	Year
Date of appointment	28	10	97
†Date of Birth	20	08	52

Appointment as director ✓ as secretary

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title: Mr. *Honours etc:

Forename(s): PHILIPPE

Surname: BELLOIN

Previous Forename(s):

Previous Surname:

Usual residential: 15 rue du Colonel Moll

Post town: 75017 PARIS Postcode:

County / Region: Country: France

† Nationality: French †Business occupation:

† Other directorships (additional space overleaf): None

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

Consent Signature Ph Bellon Date 28.10.97

A director, secretary etc must sign the form below.

Signed Date 28.10.97

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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 Presentor Details Here>

J.M. CARRUTHERS
LOUIS DREYFUS TRADING LTD
162 QUEEN VICTORIA ST
LONDON EC4V 4DB

A07 *AXPKY0WA* 248
COMPANIES HOUSE 05/11/97

e

When you have completed and signed the form please send it to **Companies House, Crown Way, Cardiff, CF4 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**

Company Number 1008779

† 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.