

BLUEPRINT

Please complete in typescript,

288a

APPOINTMENT of director or secretary

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

| or in bold black capitals | : <u>.</u> | ondinge of purticulary (use 1 offin 2000)) |
|---|-------------------------|---|
| CHFP055 | Company Number | er 1008779 |
| Company Name in full | | LOUIS DREYFUS TRADING LIMITED |
| | | Day Month Year Day Month Year |
| | Date o appointmer | - · ^ 4 4 9 9 ^ 9 DB(GU) ^ 7 ^ 4 4 4 ^ ^ 7 |
| | Appointment as director | or as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| Appointment form | NAME *Style / Tit | le Mr. *Honours etc |
| Notes on completion appear on reverse. | Forename(s | s) DAVID-SERGE |
| | Surnam | OHAYON |
| | Previou Forename(: | |
| | Previou Surnam | |
| | Usual residentia | 121 1400 001110 |
| | | |
| | Post tow | 75007 Paris Postcode |
| | County / Regio | on Country France |
| † Nationality † Other directorships (additional space overleaf) | | ty French †Business Trading Manager occupation |
| | | |
| | | I consent to act as ** director / secretary of the above named company |
| | Consent Signatur | Date 1.12.03 |
| * Voluntary details. | | A director Secretary etc must sign the form below. |
| † Directors only. ** Please delete as appropria | te. Signed | 0,100,00 |
| de | | (**a director/ secretary / Idministrator / administrative receiver / receiver manager / receiver). Insert Presentor Details Here> WRS A-M. PAMNE QUEENSBERRY HOUSE 3 OCO BURLINGFON IT LONDON WIS 300 |
| | | 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 |

for companies registered in Scotland

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

DX 235 Edinburgh

0208

10/12/03

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Form revised July 1998

COMPANIES HOUSE