



**Companies House**

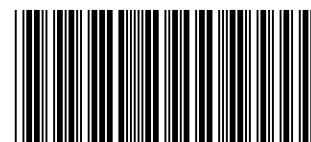
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CARGILL FINANCIAL MARKETS PLC**

*Company Number:* **02496185**



X7WTS3MA

*Received for filing in Electronic Format on the:* **16/03/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **25/02/2005**

*Name:* **ROBIN DAVID THURSTON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **LEIGH HOUSE  
LEIGH PLACE  
COBHAM  
SURREY  
ENGLAND KT11 2PD**

*Date of Birth:* **01/03/1951**     *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:* **LEIGH PLACE COBHAM RESIDENTS ASSOCIATION LTD**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **16/03/2005**     *Authenticated:* **Yes (E/W)**