

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number	2496185	
Company Name in full		Cargill Financial Markets PLC	
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 9 1 2 2 0 0 4	
	Name * Style / Title	Mr * Honours etc	
	Forename(s)	Herve Leopold Denis	
	Surname	Sarteau	
† Date of Birth		Day Month Year 1 4 1 2 1 9 6 3	
Change of name	Forename(s)		
(enter new name)	Surname		
Change of usual residential address		1705 Emerson Av. South	
(enter new address)	Post town	Minneapolis	
	County / Region	Minnesota	Postcode MN 55403
	Country	USA	,
Other Change	(please specify)	1	
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed		Date 5 - 1 - 05
** Delete as appropri	ate.	(**di-beter/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)	
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.		Mrs D M Lo'bue, Knowle Hill Park, Fairmile Lane,	
		Cobham, Surrey, KT11 2PD, England, 01932 861000	

A58 **A56F41QU** 0727 COMPANIES HOUSE 07/01/05 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Tel

DX number

DX 33050 Cardiff