



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 2496185

Company Name in full Cargill Financial Markets PLC



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year 01 02 99 †Date of Birth Day Month Year 19 08 64

Appointment as director



as secretary

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

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Raymond Geoffrey

Surname

Ward

Previous Forename(s)

Previous Surname

Usual residential address

7 Dell Close

Mickleham

Post town

Dorking

Postcode

RH5 6EF

County / Region

Surrey

Country

England

† Nationality

british

†Business occupation

Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

R. Ward

Date

1.2.99

A director, secretary etc must sign the form below.

Signed

John E. O'Brien

Date

1.2.99

(\* a director / 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

Dena O'Reilly  
Cargill PLC  
Knowle Hill Park  
Fairmile Lane  
Cobham  
Surrey KT11 2PD  
Tel: 01932 861589



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COMPANIES HOUSE 04/02/99

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****2496185**

† Directors only.

† Other directorships

**Current Directorships for Mr Raymond Geoffrey Ward**

Cargill Finance Limited

Cargill FX Trading Limited

Cargill Global Funding PLC

Cargill Investments

Cargill Investments Holdings Limited

CFM II Limited

CFM Structured Products Limited

Credit Finance Corporation Limited

East Mediterranean Trading Limited

Fairmile (Daventry) Limited

Fairmile Portfolio Management Limited

Fairstone Funding Limited

Fairstone Property Limited

Finin Limited

Hamalt Properties Limited

Knowle Bracknell Limited

Knowle Funding Limited

Knowle One Limited

Knowle Property Limited

Melbourne House Properties Limited

Miromesnil Limited

Murcar Properties Limited

Platform Finance Limited

~~Still to be included~~**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.