



Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number 2579333

Company Name in full Magnolia Power (TPL)

Date of appointment
Day Month Year
1 5 0 5 2 0 0 8

†Date of Birth
Day Month Year
1 9 0 8 1 9 6 4

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Raymond Geoffrey

Surname

Ward

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Dovedale, Long Reach, West Horsley

Post town

Leatherhead

Postcode

KT24 6ND

County / Region

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

ew R Ward

Date

23/5/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

ar G.S. Ward

Date

23/5/08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Mrs Dena Michelle Lo'bue

Knowle Hill Park, Fairmile Lane Cobham, Surrey, England, KT11 2PD

Tel 01932 861 000

DX number

DX exchange

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
or
Companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or
Companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A48

A6B4M02J

27/05/2008

40

COMPANIES HOUSE

For

Company Number 2579333

† Directors only

† Other directorships

Aircraft Leasing Strategies Limited

Cargill Financial Markets PLC

Cargill Investments

Cargill Investments Holdings Limited

Cargill Property Investments

CarVal Investors UK Limited

CFM II Limited

Cobex Investments Limited

Endon Europe Power 4 Limited

Endon Europe Power 5 Limited

Endon Europe Power 6 Limited

Energy Credit Strategies Limited

Fairmile Portfolio Management Limited

Finnex Holdings Limited

Frontier Estates (Aylesbury) Limited

Frontier Estates (Chippenham 1) Limited

Frontier Estates (Chippenham 2) Limited

Frontier Estates (Magna Park) Limited

Banks Cargill Agnculture Holdings Limited, resigned on 22/12/2006

BEOCO Limited, resigned on 27/06/2006

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

Company Number

2579333

† Directors only

† Other directorships

Birley Road Properties Limited, resigned on 25/05/2007

Cargill Commodities Limited, resigned on 25/07/2006

Cargill Finance Limited, resigned on 22/12/2006

Cargill Flavor Systems (UK) Limited, resigned on 22/12/2006

Cargill Foods Limited, resigned on 22/12/2006

Cargill Holdings, resigned on 04/01/2007

Cargill Oilseeds Limited, resigned on 27/06/2006

Cargill PLC, resigned on 22/12/2006

Cargill Poultry Limited, resigned on 22/12/2006

Cargill Properties Limited, resigned on 22/12/2006

Cargill Textunzing Solutions UK Limited, resigned on 22/12/2006

CATX Limited, resigned on 25/05/2007

Cerestar UK Limited, resigned on 22/12/2006

Chester Properties (Horsepack) Limited, resigned on 11/12/2006

Chester Properties (Huddersfield) Limited, resigned on 07/09/2007

Chester Properties (Kirkgate) Limited, resigned on 11/12/2006

Chester Properties (Packhorse Walk) Limited, resigned on 07/09/2007

Clayton & Jowett Limited, resigned on 22/12/2006

Credit Finance Corporation Limited, resigned on 25/05/2007

CRY Limited, resigned on 25/05/2007

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† Other directorships

CTY Limited, resigned on 25/05/2007

Duckworth & Bevan Limited, resigned on 22/12/2006

Duckworth & Co (Ventures) Limited, resigned on 22/12/2006

Duckworth Group Limited, resigned on 22/12/2006

EHCTY Limited, resigned on 05/04/2007

F & C International (1993) Limited, resigned on 22/12/2006

Fairmile (Daventry) Limited, resigned on 28/04/2004

Fairstone Funding Limited, resigned on 25/05/2007

FG Portfolio Limited, resigned on 25/05/2007

Finin Limited, resigned on 25/05/2007

Fyfield Business and Research Park Limited, resigned on 25/05/2007

Great Ancoats Street Properties Limited, resigned on 25/05/2007

Hamalt Properties Limited, resigned on 25/05/2007

HMCS-ECK Limited, resigned on 05/04/2007

HMCS-GEN Limited, resigned on 29/05/2007

HMCS-SIG Limited, resigned on 05/04/2007

Islington Transformer Limited, resigned on 30/05/2006

James R Stevenson Flavours Limited, resigned on 22/12/2006

Knowle Bracknell Limited, resigned on 25/05/2007

Knowle Funding Limited, resigned on 30/05/2006

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Knowle Hill (Residential) Limited, resigned on 25/05/2007

Knowle One Limited, resigned on 28/04/2004

Knowle Portfolio Investments Limited, resigned on 25/05/2007

Linen House Properties Limited, resigned on 25/05/2007

Minster Agriculture Limited, resigned on 29/11/2005

Mirom Limited, resigned on 25/05/2007

Miromesnil Limited, resigned on 25/05/2007

Murcar Properties Limited, resigned on 25/05/2007

NAS Portfolio Limited, resigned on 30/06/2004

NEVVS Limited, resigned on 25/05/2007

OCG Cacao (UK) Limited, resigned on 22/12/2006

Orderbide II Limited, resigned on 25/05/2007

Papercourt Sailing Club Limited, resigned on 03/12/2005

Platform Finance Limited, resigned on 25/05/2007

Pocket Living (Bath Road) Limited, resigned on 25/05/2007

Pocket Living (Parchmore Road) Limited, resigned on 25/05/2007

Pocket Living (Sudbury Arms) Limited, resigned on 25/05/2007

Pocket Living (Weedington Road) Limited, resigned on 25/05/2007

Princeton Mews Limited, resigned on 25/05/2007

Quadrant Business Parks Limited, resigned on 25/05/2007

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Quadrant Estates (Eldergate) Limited, resigned on 25/05/2007

Ralli Brothers & Coney Limited, resigned on 22/12/2006

SCB Agriculture (Sandy) Limited, resigned on 22/12/2006

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Seaforth Corn Mills, resigned on 16/12/2005

The British Cotton Growing Association Limited, resigned on 22/12/2006

Transalp Limited, resigned on 25/05/2007

UHR Limited, resigned on 25/05/2007

United Agricultural Merchants Limited, resigned on 08/02/2007

Wellington Street Properties Limited, resigned on 25/05/2007

WHBE Limited, resigned on 25/05/2007

WOD Limited, resigned on 25/05/2007

WOL Limited, resigned on 25/05/2007

Wolverton Properties Limited, resigned on 25/05/2007

WOX Limited, resigned on 25/05/2007