



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
0 1 0 3 1 9 5 1

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

*Honours etc

Notes on completion
appear on reverse

Forename(s) Robin David

Surname Thurston

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

Leigh House, Leigh Place

Post town

Cobham

Postcode KT11 2HL

County / Region

Surrey

Country England

†Nationality

British

†Business occupation Solicitor

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

RDF

Date 23/5/08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

as [Signature]

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A6B4G02D

27/05/2008

COMPANIES HOUSE

A48

46

TUESDAY

For

Company Number

2579333

† Directors only

† Other directorships

Aircraft Leasing Strategies Limited

Banks Cargill Agnculture Holdings Limited

Banks Cargill Agnculture Limited

Cargill Cotton Limited

Cargill Financial Markets PLC

Cargill Flavor Systems (UK) Limited

Cargill Food Systems Limited

Cargill Foods Limited

Cargill Holdings

Cargill Investments Holdings Limited

Cargill Pension Trustees Limited

Cargill PLC

Cargill Poultry Limited

Cargill Properties Limited

Cargill Textunzing Solutions UK Limited

Cerestar UK Limited

Clayton & Jowett Limited

Duckworth & Bevan Limited

Duckworth & Co (Ventures) Limited

Duckworth Group Limited

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

Endon Europe Power 4 Limited

Endon Europe Power 5 Limited

Endon Europe Power 6 Limited

F & C International (1993) Limited

James R Stevenson Flavours Limited

OCG Cacao (UK) Limited

SCB Agnculture (Sandy) Limited

Sidney C Banks Limited

Technicrop Limited

The British Cotton Growing Association Limited

Wells Agnculture Limited

BEOCO Limited, resigned on 27/06/2006

Cargill Commodities Limited, resigned on 25/07/2006

Cargill Oilseeds Limited, resigned on 27/06/2006

Cargill Technical Services Limited, resigned on 08/11/2005

EHCTY Limited, resigned on 22/06/2006

Illinois Cereal Mills Limited, resigned on 08/11/2005

Mill Springs Limited, resigned on 26/05/2006

Minster Agnculture Limited, resigned on 29/11/2005

Ralli Brothers & Coney Limited, resigned on 06/05/2008

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.

2579333

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

- another wholly owned subsidiary of the same parent company
