

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2948753**

Company Name in full **CAESPAN INTERNATIONAL HOLDINGS
LIMITED**

Date of appointment Day Month Year **04 11 1999** †Date of Birth Day Month Year **06 05 1958**

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID VINCENT

Surname

McCANN

Previous Forename(s)

Previous Surname(s)

Usual residential address

26 SHREWSBURY

Post town

BALLSBRIDGE

Postcode

County / Region

DUBLIN 4

Country

IRELAND

†Nationality

IRISH

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

See list attached

Consent signature

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

Date

31 / 10 / 01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15 / 11 / 01

(*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

**Jeremy Clarke, LLC Law Consultants,
92-94 King Street London**

W6 0QW

Tel 020 8741 9342

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A27 COMPANIES HOUSE

COMPANIES HOUSE

0651 24/11/01

16/11/01

Company Number 2948753

† Directors only.

† Other directorships

See list attached

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.

LIST OF UK DIRECTORSHIPS

of

David Vincent McCann

1. PERSONAL DETAILS

1.1 D.O.B.: 06.05.1958

1.2 Address:

28 Shrewsbury
Ballsbridge
Dublin 4
Ireland

1.3 Occupation: Solicitor

2. DIRECTORSHIPS

2.1 Capespan International Holdings Limited (Appt 04-11-99)

2.2 Edinburgh Fruit Market Limited

2.3 Fii Holdings Limited

2.4 Fii Investments Limited

2.5 Fresh Fruit Services Limited (Resigned 05-05-2000)

2.6 Fruit Importers And Distributors International Limited (resigned 31-08-99)

2.7 Fyffes (Blaby) Limited

2.8 Fyffes Group Limited

2.9 Geest Industries Limited

2.10 Geest Industries (W.I.) Limited

2.11 Geest Markets (Bristol) Limited

2.12 Geest Shipping Limited

2.13 Glass's Fruit Markets Limited

2.14 H Marshall (Birmingham) Limited

- 2.15 James Lindsay & Son Limited
- 2.16 WGS Holdings Limited
- 2.17 Windward Isles Banana Company (UK) Limited