



Companies House
for the record

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 **27 02 1948**

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

EUGENE JOSEPH

Surname

CAULFIELD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

KNOCKBRIDGE (VERY RURAL)

Post town

DUNDALK

Postcode

County / Region

COUNTY LOUTH

Country

IRELAND

†Nationality

IRISH

†Business occupation

Co. Director

†Other directorships
(additional space overleaf)

See list attached

Consent signature

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

Date

A director, secretary etc must sign the form below.

Signed

Date

(**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.

**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**



A16 *AW0DU58J* 0185
COMPANIES HOUSE 18/10/01
Form revised July 1999

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.

Director: Mr Eugene Joseph Caulfield

LIST OF UK DIRECTORSHIPS

Andrew Mcilroy Limited
Armstrong & Taylors Limited
Benner Transport Limited
Bmc Fruit and Produce Limited
Capespan International PLC
Capespan Investments (UK) Limited
Capespan International Holdings Limited (appt. 04-11-1999)
Edinburgh Fruit Markets Limited
F E Benner Limited
FII Holdings Limited
Fresh Fruit Services Limited (resigned 04-05-2000)
Fyffes Bananas (N.I.) Limited
Fyffes Group Limited
Fyffes Multifresh Limited
George Jackson Limited
Hugh Donnelly & Sons Limited
James Lindsay & Sons Limited
Superfruit Limited
Transnational Fruit Brokers Limited
Vangen Services Limited
W Wilson & Co Fruit Importers Limited