



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CAESPAN INTERNATIONAL HOLDINGS LIMITED**

*Company Number:* **02948753**



XCT2ZI6R

*Received for filing in Electronic Format on the:* **04/02/2003**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **01/05/2002**

*Name:* **MR NEIL WILLIAM OOSTHUIZEN**

*Consented to Act:* **Yes**

*Usual Residential Address*      **18 OEWERTUYN  
NOORDWAL WEST STREET  
STELLENBOSCH  
WESTERN CAPE  
SOUTH AFRICA**

*Date of Birth:* **07/04/1950**      *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:* **CAESPAN INTERNATIONAL PLC  
CAESPAN INVESTMENTS (UK) LIMITED  
CAESPAN LIMITED  
CAESPAN LIMITED (EX FFSL)  
FRESH FRUIT TERMINAL (SHEERNESS) LIMITED  
FRESH FRUIT TERMINAL SHEERNESS LIMITED  
FRUIT IMPORTERS AND DISTRIBUTORS INTERNATIONAL LIMITED  
PROTEA PAK (SLOVENIA)  
UNIVERSAL REEFERS UK**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **24/01/2003**      *Authenticated:* **Yes (E/W)**