



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2955403

Company Name in full

CERES (UK) LIMITED



F288A018

Date of appointment Day Month Year 01 11 2002 †Date of Birth Day Month Year 17 08 55

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)

KEITH LEWIS

Surname

DAVIES

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 BAKERY CLOSE, GRENDON UNDERWOOD

Post town

AYLESBURY

Postcode

HP18 0SS

County / Region

BUCKINGHAMSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

BUSINESS EXECUTIVE

†Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

Keith Lewis

Date

12/11/02

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

John Smith

Date

15/11/02

** Please delete as appropriate

(** 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.

Tel

DX number

DX exchange



A27
COMPANIES HOUSE

0836
16/11/02

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

2955403

† Directors only.

† Other directorships

GRAINMAN LTD, GLENCORE GRAIN UK LTD,

MYHILL GRAIN LTD, ORION FARMING GROUP LTD.

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 preceded 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.