



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3909548

Company Name in full E D & F MAN HOLDINGS LIMITED

288a

APPOINTMENT of director or secretary

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

Date of appointment

Day Month Year

1 5 0 2 2 0 0 0

†Date of Birth

Day Month Year

1 5 0 7 1 9 4 5

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

DANIEL HOWARD

Surname

ROSENBLUM

Previous Forename(s)

Previous Surname

Usual residential address

106 CENTRAL PARK SOUTH

APT 30A

Post town

NEW YORK NY 10019

Postcode

County / Region

NEW YORK

Country

UNITED STATES

† Nationality

AMERICAN

†Business occupation

COMMODITY MERCHANT/CEO
NEW YORK OFFICE

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

2/15/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16-02-2000

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

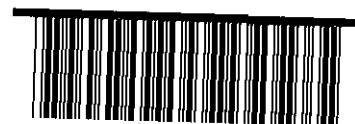
* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

SIMMONS SIMMONS
21 WILSON STREET
LONDON
EC2M 2TX
5/X187961SW8/MRCS
TEL: 020 7628 2020

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**



LD7
COMPANIES HOUSE

0031
01/03/00

Company Number

3909548

† Directors only.

† Other directorships

Current Directorships for DANIEL HOWARD ROSENBLUM

E D & F MAN GROUP plc

Past Directorships for DANIEL HOWARD ROSENBLUM

E D & F MAN LIMITED (11-Mar-1999)

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.