



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	†Date of Birth	Day	Month	Year
	14	01	2000		1	4	031946

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)

ROBERT JOHN

Surname

ODDY

Previous
Forename(s)

Previous
Surname

Usual residential
address

29 ABBEY GARDENS

Post town LONDON

Postcode NW8 9AS

County / Region

Country

† Nationality USA

† Business occupation DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 14-01-2000

A director, secretary etc must sign the form below.

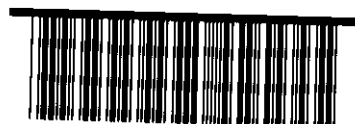
Signed

Date 14-01-2000

(**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

JORDANS LIMITED
20-22 BEDFORD ROW
LONDON WC1R 4JS



A01
COMPANIES HOUSE

0536
27/01/00

Form revised July 1998

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**

Company Number**3909548**

† Directors only.

† Other directorships

Current Directorships for ROBERT JOHN ODDY

BOTOLPH HOLDINGS LIMITED

BOTOLPH NOMINEES LIMITED

E D & F MAN GROUP plc

E D & F MAN HOLCO LIMITED

E D & F MAN INTERNATIONAL LIMITED

E D & F MAN LIMITED

E D & F MAN LOCALS LIMITED

E D & F MAN NOMINEES LIMITED

WESTONS SECURITIES LIMITED

Past Directorships for ROBERT JOHN ODDY

E D & F MAN PARIS CONSULTANTS LIMITED (16-May-1997)

GELDERMANN LTD. (27-Mar-1997)

MINT GUARANTEED LTD (24-Jun-1997)

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.