



**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	0	05 1936

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)

MICHAEL JOHN CHRISTOPHER

Surname

STONE

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Ozleworth Park

Post town Wotton-under-Edge

Postcode GL12 7QA

County / Region Gloucs

Country ENGLAND

† Nationality BRITISH

† Business occupation SUGAR BROKER

† 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

0537  
27/01/00

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 MICHAEL JOHN CHRISTOPHER STONE**

ALISTAIR SAMPSON ANTIQUES LIMITED

E D &amp; F MAN GROUP plc

E D &amp; F MAN LIMITED

E D &amp; F MAN SUGAR LIMITED

EGGLESTON MOOR LIMITED

MYNTHURST FARMS LIMITED

REDHILL AERODROME LIMITED

REDHILL AERODROME VENTURES LIMITED

REDHILL FLYING CLUB LIMITED

THE BRADFIELD FOUNDATION

THE CALCOT MANOR HOTEL LIMITED

THE ECU GROUP LIMITED

THE WENTWORTH WOODEN JIGSAW COMPANY LIMITED

WEARDALE ESTATE LIMITED

**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.

**Past Directorships for MICHAEL JOHN CHRISTOPHER STONE**

DUCHY ORIGINALS LIMITED (22-Mar-1996)

JAMES BUDGETT SUGARS LIMITED (30-Mar-1999)

REDHILL AERODROME PROPERTIES LIMITED (28-Apr-1999)

THE NATIONAL HOSPITAL FOR NEUROLOGY & NEUROSURGERY  
DEVELOPMENT FOUNDATION (16-Apr-1998)