



**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									
	1	5	0	2	2	0	0	0	2	4	0	5	1	9	4	6

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)

FRANCOIS JAN

Surname

LAVOOIJ

Previous Forename(s)

Previous Surname

Usual residential address

ROZENHOF

STRAATWEG 256

Post town

3054 AN ROTTERDAM

Postcode

County / Region

Country

† Nationality

DUTCH

† Business occupation

DIVISIONAL MANAGING DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

15/2/00

A director, secretary etc must sign the form below.

Signed

Date

16/2/2000

(\*\*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



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 FRANCOIS JAN LAVOUIJ****E D & F MAN ANIMAL FEED INGREDIENT PRODUCTS LIMITED****E D & F MAN COFFEE INVESTMENTS LIMITED****E D & F MAN COFFEE LIMITED****E D & F MAN GROUP plc****E D & F MAN HOLCO LIMITED****E D & F MAN LIMITED****E D & F MAN LIQUID PRODUCTS LIMITED****E D & F MAN NEW ORLEANS LIMITED****E D & F MAN WESTWAY LIMITED****EQUALSONG COMPANY LIMITED****W. BROADHURST & CO. 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.

**Past Directorships for FRANCOIS JAN LAVOUIJ****APPEAREARLY LIMITED (30-Sep-1995)****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.