



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

CHFP055

Company Number 3909548

Company Name in full E D & F MAN HOLDINGS LIMITED

Date of change of particulars Day Month Year
1 8 0 5 2 0 0 0

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s) **PHILIP ADRIAN**

Surname **HOWELL**

†Date of Birth Day Month Year
2 8 0 9 1 9 5 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

1959 NORTH HOWE STREET

Post town **CHICAGO**

County / Region

Postcode **60614**

Country **UNITED STATES**

Other change (please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

19/5/00

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

* Voluntary details.

† Directors only.

** 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

Julie Khan
Group Secretariat
E D & F Man Group plc
Sugar Quay Lower Thames Street
London EC3R 6DU
Tel: 0171 285 3084



Form revised July 1998

When you have completed and signed the form please send it to
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**