



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	1	9	0	2	1	9	4	7

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)

ANTHONY BRUNO

Surname

STILLITANO

Previous Forename(s)

Previous Surname

Usual residential address

8025 HARBOR VIEW TERRACE

BROOKLYN

Post town

NY11209

Postcode

County / Region

Country UNITED STATES

† Nationality

AMERICAN

†Business occupation COMMODITY TRADER

† 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

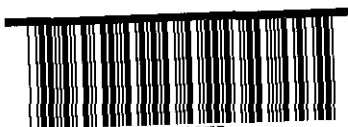
16-02-2000

* 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



LD7
COMPANIES HOUSE

0030
01/03/00

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 ANTHONY BRUNO STILLITANO**E D & F MAN COCOA INVESTMENTS LIMITED****E D & F MAN COCOA LIMITED****E D & F MAN GROUP plc****FAXCORNER LIMITED****GILL & DUFFUS GROUP 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 ANTHONY BRUNO STILLITANO**ADM COCOA PROCESSING LIMITED (30-Sep-1997)****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.