

CHFP055

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

Company Number	4310477	 	
Company Name in full	LOUIS DREYFUS ENERGY HOLDINGS LIMITED		

		Day Month Year			
Date of termination of appointment		2 8 0 8 2 0 0 7			
as director		✓ Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAM	E *Style / Title	Mr *Honours etc			
details as previously notified to Companies House.	Forename(s)	GERARD CHARLES HENRI			
	Surname	LOUIS-DREYFUS			
		Day Month Year			
	†Date of birth	2 1 0 6 1 9 3 2			

* Voluntary details.

† Directors only.
** Delete as appropriate.

or secretary etc must sign the form below. A serving direct

Signed

Date

28/08/5

A30

01/09/2007 COMPANIES HOUSE 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

Companies House receipt date barcode

Form revised 1999

<Insert Presentor Details Here>

RGBOURNS CONPANT SECKITARY LOUIS DKTHUS ENSRYTHALDING LTO QUEENS (KKTHOOM 3 OLD SUKUMJON ET LONDON LUI BLO 020 7596 1000

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