



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4382295

Company Name in full

L.D. METALS LIMITED

Date of
appointment

Day Month Year

2 4 1 1 2 0 0 5

†Date of
Birth

Day Month Year

1 9 0 3 1 9 5 4

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)

JEAN

Surname

GANDAR

Previous
Forename(s)

Previous
Surname

Usual residential
address

THE PHOENIX S3

19 BARRETT STREET

Post town

LONDON

Postcode

W1U 1RB

County / Region

Country

UNITED KINGDOM

† Nationality

FRENCH

†Business
occupation

COMPANY ADMINISTRATOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

J. Gandar

Date

24.11.05

A director, secretary etc must sign the form below.

Signed

J. Payne

Date

24.11.05

(*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

<Insert Presenter Details Here>

MRS A M PAYNE

QUEENSBERRY HOUSE

30 OLD BURLINGTON ST

LONDON W1S 3LD

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



A31
COMPANIES HOUSE

382
01/12/2005

Company Number**4382295**

† Directors only.

† Other directorships

Current Directorships for JEAN GANDAR**LD NEWCO PROPERTY LIMITED****LOUIS DREYFUS SERVICES 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.