



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4382295

Company Name in full

L.D. METALS LIMITED

Appointment form

Notes on completion
appear on reverse.

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 9

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

JOHN

Surname

BARRITT

Previous
Forename(s)

Previous
Surname

Usual residential
address

40 PRINCES AVENUE

Post town

PETTS WOOD

Postcode

BR5 1QS

County / Region

KENT

Country

United Kingdom

† Nationality

BRITISH

†Business
occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

J. Barritt

Date

24/11/05

A director, secretary etc must sign the form below.

Signed

J. Barritt

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 Presentor Details Here>

MRS A M - PAYNE
QUEENSBERRY HOUSE
3000 BURLINGTON ST
LONDON W15 3CD



A31
COMPANIES HOUSE

380
01/12/2005

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**

288a

APPOINTMENT of director or secretary

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

Company Number**4382295**

† Directors only.

† Other directorships

Current Directorships for JOHN BARRITT**L.D. TRADE FINANCE LIMITED****LOUIS DREYFUS COMMODITIES AND FINANCE LIMITED****LOUIS DREYFUS SERVICES LIMITED****LOUIS DREYFUS TRADING & PROCESSING LIMITED****LOUIS DREYFUS TRADING 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.

Past Directorships for JOHN BARRITT**QUEENSBERRY HOLDINGS LIMITED (02-Apr-2004)**