



Companies House

for the record

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

CHWP000

Company Number 4773123

Company Name In full LOUIS DREYFUS COMMODITIES AND FINANCE LIMITED

Date of appointment Day Month Year 3 0 0 9 2 0 0 8
 †Date of Birth Day Month Year 1 9 0 3 1 9 5 4

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

JEAN

Surname

GANDAR

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

14-16 RUE DU TRABLI

CARTIGNY

Postcode 1236

County / Region

Country SWITZERLAND

†Nationality

FRENCH

†Business occupation

CO ADMINISTRATOR

†Other directorships (additional space overleaf)

Consent signature

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

Date 30.09.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 30.9.08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

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

MRS A M PAYNE

WILLOW COTTAGE, LAMB DEN ROAD, PLUCKLEY, ASHFORD

KENT TN27 0RB

Tel 01233840242

DX number

DX exchange

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
or LP - 4 Edinburgh 2



A48

A210D3UN
10/10/2008
COMPANIES HOUSE

353

FRIDAY

Company Number 4773123

† Directors only

† Other directorships

L D METALS LIMITED, L D FINANCIAL MANAGEMENT LTD

L D FINANCE LIMITED

LOUIS DREYFUS & CO LIMITED

LOUIS DREYFUS SERVICES LTD

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