



GERALD EDELMAN
CHARTERED ACCOUNTANTS

288a

APPOINTMENT of director or secretary

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

or in bold black capitals.

CHFP010

Company Number

05046163

Company Name in full

CEF TRADE FINANCE LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

1 7 0 2 2 0 0 4

† Date of
Birth

Day Month Year

2 8 1 2 1 9 6 7

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Laurence Mark

Surname

Holyoake

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

20 Roland Way, Kensington

Post town

London

Postcode

SW7 3RE

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

Consent signature

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

Date

6/7/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/7/04

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

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.

Gerald Edelman, Edelman House, 1238 High Road,

Whetstone, London, N20 0LH, UK

Tel 020 8492 5600

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



LD3
COMPANIES HOUSE

0383
23/07/04

Company Number

05046163

† Directors only.

† Other directorships

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.





GERALD EDELMAN
CHARTERED ACCOUNTANTS

List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

Company Number

05046163

Company Name in full

CEF TRADE FINANCE LIMITED

Name

Laurence Mark Holyoake

Company Name	Resignation
BLOOMSBURY INTERNATIONAL (GERMANY) LIMITED	22/11/2001
BLOOMSBURY INTERNATIONAL HOLDINGS LIMITED	22/11/2001
BLOOMSBURY INTERNATIONAL LOGISTICS LIMITED	
BLOOMTECH INTERNATIONAL LIMITED	
BLOOMTECH LIMITED	
BLOOMTEK LIMITED	
CHINA EXPORT FINANCE HOLDINGS LIMITED	
CHINA EXPORT FINANCE LIMITED	
CHINA EXPORT TRADE FINANCE LIMITED	
PUMA CAPITAL LIMITED	
PUMA PROPERTY LIMITED	
PUMA TRADING LIMITED	
SEAGULLDIRECT LIMITED	01/03/2003
SEATEK TRADE (UK) LIMITED	09/05/2001
SEATEKDIRECT LIMITED	09/05/2001
UKRAINE TIMBER LIMITED	