

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

Company Number Company Name in full		6160956							
		Louis Dreyfus Service Company Limited							
		Day Month	Year		Da	y Month	Year		
	Date of appointment	2 5 0 4	2 0 0 7	† Date of Birth	2	5 0 3	1 9 6	٥ ا	
Appointment Apform	ppointment as director	X as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes							
	*Style / Title	*Honours etc							
Notes on completion appear on reverse	Forename(s)	Roderick Lawrence							
	Surname	Caperton							
	Previous Forename(s)	Previous Surname(s)							
tt Tick this box if the address shown is a service address for		Flat 6 156, Sloane Square							
the beneficiary of a Confidentiality Order granted under the	Post town	London		Postc	ode	SW1X 9A	D		
provisions of section 723B of the Companies Act 1985	County / Region	Country United Kin				Kıngdom			
	† Nationality	US † Business occupation Director							
	† Other directorships	See attached list							
(additional space overleaf)		I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX							
* Voluntary details † Directors only **Delete as appropriate		R. Laur	lapeiton	Dat	e ,	26/04	/2007		
		A director, secretary etc must sign the form below.							
	Signed	Shiting	Caper	Dat	te	26/0	4/2007	,	
		(** a director / s							
information in the bo do, it will help Co contact you if there	to give any contact ox opposite but if you ompanies. House to e is a query on the	Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS							
form The contact information that you give will be visible to searchers of the public record		7561/30872449 Tel 020 7374 8000 DX number 28 DX exchange							
- 1 ISBURU (RIBIR II OSIIIII SRI		When you have o		igned the fo	rm pl	ease send	I it to the		

28/04/2007 A09 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	6160956
† Directors only	† Other directorships	See attched list

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

UK Directorships held in last 5 years:

R.L. Caperton

Louis Dreyfus & Co Ltd	current
Louis Dreyfus Energy Ltd	current
Louis Dreyfus Holdings Ltd	current
Louis Dreyfus Energy Holdings Ltd	current
Louis Dreyfus Trading Ltd	06/02/01 - 03/05/02
LD Investment Co Ltd	02/11/99 - 03/05/02
Louis Dreyfus Finance Ltd	22/12/00 - 03/05/02
International Trading Service UK Ltd	02/11/99 - 03/05/02
Louis Dreyfus LPG Services Ltd	21/03/01 + 15/11/01
LD Estates Ltd	06/09/99 - 03/05/02
LD Victoria Ltd	04/09/95 - 02/04/02
Louis Dreyfus Refining & Marketing Ltd	22/12/00 - 28/02/06
LD Retail Management Ltd	09/10/00 - 03/05/02
LD Trading Holdings Ltd	22/12/00 - 03/05/02
LD Communications (UK) Ltd	06/03/00 - 03/05/02