

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b change of particulars (use Form 288			
CHFP010	Company Number	460444			
Company Name in full		GILL & DUFFUS LANDAUER LIMITED			
				-	
		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	2 8 0 9 2 0 0 7 † Dat	e of Birth		
Notes on completion appear on next page	·			ppropnate box If appointment is secretary mark both boxes	
	NAME * Style / Title	* Honours etc			
	Forename(s)	GAYNOR ANTIGHA			
Surname Previous forename(s) Usual residential address Post town County / Region		BASSEY			
		Previous surname(s)			
		47 ABERDARE GARDENS			
		LONDON	Postcode	NW6 3AL	
			Country	United Kingdom	
	† Nationality	† Business occupation			
(ad	† Other directorships dditional space next page)				
		I consent to act as ** director / secretary of the above named company			
Consent signature		JBassy C	Date	29/9/07	
Voluntary details Directors only		A director, secretary etc must sign th	e form bel	ow	
* Please delete as a	ppropriate Signed	1/1/1	Date	249107	
		/ a director / secretary / administrator / administrative receiver / receiver manager / receiver).			
Please give the name, address, telephore / number and, if available, a DX number and		Miss Cerian Tahany, E D & F Man Holdings Limited,,			
Exchange of the	person Companies House there is any query	Cottons Centre, Hay's Lane,	London, S	SE1 2QE, United	
The Common of		Kingdom Tel			
		DX number DX excha	nnoe	<u> </u>	

12/10/2007 **COMPANIES HOUSE**

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	460444
† 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