



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 157167

Company Name in full GILL & DUFFUS TRUSTEES LIMITED

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

PETER LAWRENCE

Surname

CLARKE

Previous Forename(s)

Previous Surname

Usual residential address

BROOK COTTAGE
SYCHEM LANE

Post town

CAPEL

Postcode TN12 6TT

County / Region

KENT

Country ENGLAND

† Nationality

BRITISH

†Business occupation SOLICITOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date 14/4/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 14/4/00

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

* 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 change.

Julie Fawcett
Group Secretariat
ED & F Man Group plc
Sugar Quay Lower Thames Street
London EC3R 6DU
Tel: 0171 285 3084



ED1
COMPANIES HOUSE

0025
15/04/00

A02
COMPANIES HOUSE

0457
15/04/00

Form revised July 1999

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

Company Number**157167**

† Directors only.

† Other directorships

Past Directorships for PETER LAWRENCE CLARKE**APPEAREARLY LIMITED (24-Mar-2000)****EQUALPERMIT LIMITED (DISSOLVED) (10-Jun-1997)****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.