



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **1598507**

Company Name in full **Cargill Investor Services Limited**

Date of appointment
Day Month Year
3 1 0 1 2 0 0 1

Date of Birth
Day Month Year
3 0 0 4 1 9 6 1

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Marie-Helene

Surname

Cretu

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 THE CASCADES, 13/19 HARTFIELD CRESCENT

Post town

WIMBLEDON

Postcode

SW19 3RL

County / Region

LONDON

Country

ENGLAND

†Nationality

FRENCH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

CARGILL INVESTOR SERVICES SNC

Consent signature

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

Marie-Helene Cretu

Date **31/01/2001**

A director, secretary etc must sign the form below.

Signed

Marie-Helene Cretu

Date **31/01**

(**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.

**Dena Lo'bue, Knowle Hill Park, Fairmile
Lane, Cobham, Surrey,**

KT11 2PD

Tel 01932 861000

DX number

DX exchange



A41
COMPANIES HOUSE
COMPANIES HOUSE

0169
27/02/01
06/02/01

Form revised July 1998

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

1598507

† 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.