



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CARGILL INVESTOR SERVICES LIMITED**

*Company Number:* **01598507**



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*Received for filing in Electronic Format on the:* **29/03/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **08/03/2005**

*Name:* **MR HOWARD LAWRENCE MANN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **119 LIVERPOOL ROAD  
LONDON N1 0RG**

*Date of Birth:* **21/01/1958**     *Nationality:* **BRITISH**

*Occupation:* **HR DIRECTOR**

*Other Directorships:* **LAWRENCE MANN ASSOCIATES LTD**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **29/03/2005**     *Authenticated:* **Yes (E/W)**