

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address Post town

County / Region

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

2496185

British

Cargill Financial Markets P	LC						
Day Month Year	Day	Month	Year				
0 8 1 1 2 0 0 2 † D	ate of 0 7	1 1	1 9 6 3				
X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
Mr * Hono	ours etc						
Richard Ian							
Nield							
Previous surname(s)							
2 Wix Hill Cottages, Blakes	Lane						
West Horsley	Postcode	KT24 6	EA				
Surrey	Country	Englan	ıd				

† Nationality

† Other directorships (additional space next page)

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

† Business

occupation

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

town

A director, secretary etc must sign the form below.

See attached schedule

Date

Date

Treasurer

12 NOV 02

11 November 2002

*a directer / 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. Mrs D M Lo'bue, Knowle Hill Park, Fairmile Lane,

Cobham, Surrey, KT11 2PD, England, 01932 861000

Tel

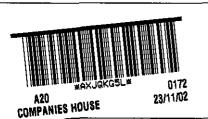
DX number DX exchange

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 registered in England and vva or

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



	Company Number	2496185	 		
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.





Please complete in typescript, or in bold black capitals.

List of other directorships Schedule to form 288a

CHFP010 Company Number

2496185

Company Name in full

Cargill Financial Markets PLC

Name

Richard Ian Nield

Company Name			Resignation
Cargill Global Fundin	a PLC		
0419111 010000 1 4174111	9 2		