



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number **41200360 4 2 9 9 3 6 0**

Company Name in full **Cargill Integra (UK) Limited**

Date of appointment Day Month Year **2 1 0 7 2 0 0 6** †Date of Birth Day Month Year

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

Notes on completion
appear on reverse.

NAME *Style / Title *Honours etc

Forename(s) **Steven James**

Surname **Marlor**

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address **5 St Mary's Lane, Burghill**

Post town **Hereford** Postcode **HR4 7QL**

County / Region **Herefordshire** Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature I consent to act as **** director** / secretary of the above named company **15/8/06**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **15/8/06**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Mr M J Taylor, Knowle Hill Park, Fairmile Lane, Cobham, Surrey KT11 2PD

Tel **01932 861589**

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

