



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 6649427

Company Name in full Agntrade Europe (UK) Limited

Date of appointment
Day Month Year
2 2 0 9 2 0 0 8

†Date of Birth
Day Month Year
1 5 1 2 1 9 5 5

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) Nicholas

Surname Warshaw

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

Post town London

Postcode W14 0HY

County / Region

Country

†Nationality British

†Business occupation Bus Director

†Other directorships (additional space overleaf)

See attached

Consent signature

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

[Signature]

Date 22/09/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date 22/09/2008

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 to researchers of the

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

Kensington Europe Limited

118 Piccadilly, London W1J 7NW

Tel 020 7569 6822

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

WEDNESDAY



A23

ABEX03ED

24/09/2008

COMPANIES HOUSE

306

Form 10/03

Company Number

† 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

Company

UK

Agritrade Europe (UK) Limited
AN FE Limited
Chigwell Trading Limited
Danubia IP Services Limited
Dewhurst Trading Limited
Gladstone Jewellery (Since 1809) Limited
Global Strategic Advisers Limited
Global Strategic Research Lab Limited
Groupwise Limited
Haspian Limited
Kenley Investments Limited
Leola Business Services Limited
LS Business Services Limited
Marema Investments Limited
Promise Investments Limited
Reedham Trading Limited
Rohampton Investments Limited
Sanderstead Limited
Sorma Europe Limited
Sustain Sky Limited
Theydon Investments Limited
Argute Limited
European Chemical Investment Limited
JETUP UK Limited
Sinter Holdings Limited
Sterndale Limited