

CORPORATE AFFAIRS COMMISSION

(Established under the Companies and Allied Matters Act 1990)



FORM CAC 7A

NOTICE OF CHANGE OF DIRECTORS, OR IN THE NAME, RESIDENTIAL ADDRESS OR POSTAL ADDRESS OF DIRECTOR
(Pursuant to Section 248 and 249 of CAMA)
Form Must be typed and not Handwritten

Company Number

2343

Company Name

FLOUR MILLS OF NIGERIA PLC



PARTICULARS OF DIRECTORS

(Note: Consent to act as Director is implied by signing the appropriate column provided)

SECTION A – For Directors ceasing to hold office

S/No.	Name	Residential & Postal Address	Date Ceasing to hold office
1.	Atedo N.A Peterside	83, LANCASTER GATE, THE LANCASTERS LONDON	31/03/2020



SECTION B – For Directors Newly appointed

S/No.	Name	Residential, Address & Telephone Number	Date of Appointment	Consent/Signature
1	OMOBOYEDE OYEBOLANLE OLUSANYA	3C, GEORGE STREET, IKOYI, LAGOS.	29/07/2020	

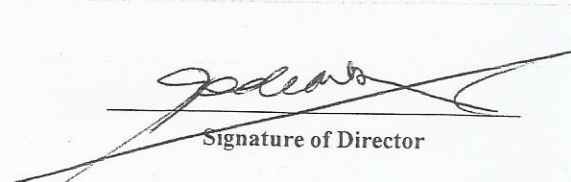
SECTION C – For Change in name, residential address or postal address of Director

Name:	New Name	
	Former Name	
Residential Address:	New Address	
	Former Address	
Postal Address:	New Address	
	Former Address	
Date of Change		

350415679579/25/8/2020/900

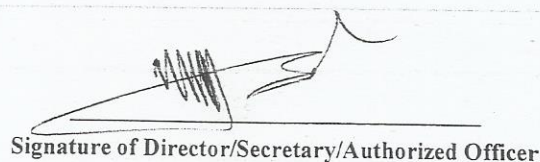
SECTION D – Directors of the Company from the date of this notice

S/No.	Name	Residential & Postal Address
1.	JOHN G. COUMANTAROS	744 FIFTH AVENUE, NEW YORK, USA
2.	PAUL MIYONMIDE GBEDEDO	338 BOURDILLON ROAD, IKOYI, LAGOS
3.	Dr (CHIEF) EMMANUEL AKWARI UKPABI	76 MARINE ROAD, APAPA, LAGOS
4.	ALHAJI ABDULLAHI A. ABBA	26, MAYO INNE ROAD, JIMETA, YOLA, ADAMAWA
5.	PROF JERRY GANA CON	2, MISRATAH STREET, PARAKOU STREET, OFF AMINU KANO CRESCENT, WUSE II, ABUJA
6.	ALHAJI RABIU M. GWARZO OON	15, MAI MALARI ROAD, BOMPAI INDUSTRIAL ESTATE, KANO
7.	IOANNIS KATSAOUNIS	26 FILELLINON STREET, ATHENS, GREECE


Signature of Director

PAUL MIYONMIDE GBEDEDO

Name of Director & Tel No.


Signature of Director/Secretary/Authorized Officer

ALHAJI YUNUS OLALEKAN SALIU

Name of Director/Secretary/Authorized Officer & Tel No.

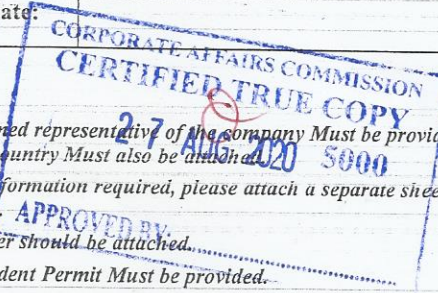


Presented for filling by:

Name:	MAY EDOBOR		
Address:	7th FLOOR, MANDILAS HOUSE, 35 SIMPSON STREET, LAGOS ISLAND, LAGOS.		
Phone No.:	08034556769	Email:	may.edobor@kbandco.com
Accreditation No. (Where Applicable):	NBA/NYSC/1635	Date:	

Note:

1. Where a company is a director, resolution stating the named representative of the company Must be provided and copy of the certificate of incorporation of the home country Must also be attached.
2. If there is insufficient space on the form to provide the information required, please attach a separate sheet containing the information set out in the prescribed form.
2. Where a director is resigning, copy of his resignation letter should be attached.
3. Where there is foreign Director Resident in Nigeria, Resident Permit Must be provided.



THE FEDERAL REPUBLIC OF NIGERIA

THE COMPANIES AND ALLIED MATTERS ACT CAP C20 LFN 2004

PUBLIC LIMITED COMPANY

SPECIAL RESOLUTION

FLOUR MILLS OF NIGERIA PLC



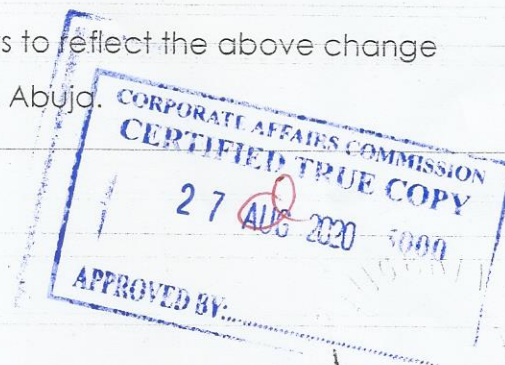
Passed at the extraordinary general meeting of the Company duly convened and held at the premises of the Company at 1, Golden Penny Place, Wharf Road, Apapa, Lagos on July 29th, 2020.


RESOLVED to accept the resignation of Mr Atedo N.A Peterside from the board of directors of the company.

RESOLVED to appoint Omoboyede Oyebolanle Olusanya of 3c, George Street, Ikoyi, Lagos as a Director of the Company with immediate effect.

RESOLVED ALSO that all necessary documents to reflect the above change be filed at the Corporate Affairs Commission, Abuja.

Dated this 29th day of July 2020




PAUL MIYONMIDE GBEDEDO
DIRECTOR


ALHAJI YUNUS OLALEKAN SALIU
DIRECTOR

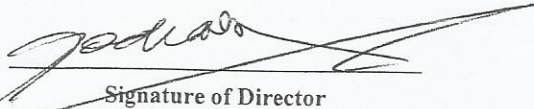
CHAIRMAN: J. G. Coumantaros (U.S.A), **GROUP MANAGING DIRECTOR / CHIEF EXECUTIVE OFFICER:** P.M. Gbededo
DIRECTORS: (Vice Chairman) Dr. (Chief) E. A. Ukpabi (KJW), Alhaji A.A. Abba, Prof. J. Gana, CON; A.O. Garate (Spanish), Salamat H. Suleiman, Alhaji R. M. Gwarzo, OON, I.N. Katsounis (Greek), T. Mazarakis (Greek), A. N.A. Peterside, CON, E.O. Phillips, Alhaji MOA. Safiu, F.R.A. Williams, Inr

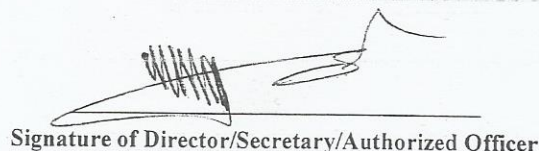
Founder: G.S. Coumantaros (1922 - 2016)

FMN: Feeding the Nation, Everyday

SECTION D – Directors of the Company from the date of this notice

S/No.	Name	Residential & Postal Address
8.	FOLUSHO O. PHILLIPS	4TH FLOOR, UBA HOUSE, 57 MARINA LAGOS
9.	FOLARIN R.A WILLIAMS	1 SAGAMU STREET, ILUPEJU, LAGOS
10.	ALFONSO GARATE	712 FIFTH AVENUE, NEW YORK, NY, 10019
11.	ALHAJI YUNUS OLALEKAN SALIU	3, ABIKE SULAIMAN STREET, OKE ODO, LAGOS
12.	ATHANASIOS GEORGE MAZARAKIS	5TH AVENUE, 23RD FLOOR, NEW YORK USA
13.	SALAMATU HUSSAINI SULEIMAN	19, BOLAJI AKINYEMI CRESCENT, KATAMPE EXTENSION, FCT, ABUJA
14.	OMOBOYEDE OYEBOLANLE OLUSANYA	3C, GEORGE STREET, IKOYI, LAGOS


Signature of Director


Signature of Director/Secretary/Authorized Officer

PAUL MIYONMIDE GBEDEDO

Name of Director & Tel No.

ALHAJI YUNUS OLALEKAN SALIU

Director/Secretary/Authorized Officer & Tel No.

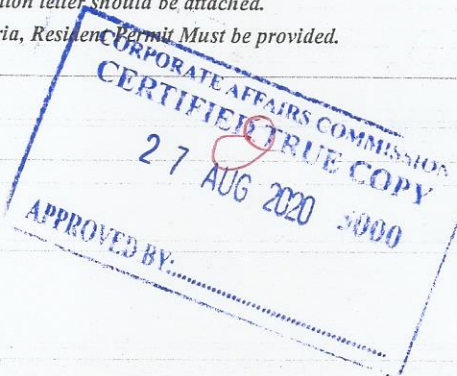


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Omoboyede O. Olusanya
3c, George Street,
Ikoyi, Lagos.

July 29, 2020.

The Board of Directors,
Flour Mills of Nigeria Plc,
1, Golden Penny Place,
Wharf Road,
Apapa, Lagos.

Dear Sir,

LETTER OF CONSENT

I hereby consent to my appointment as a Director of Flour Mills of Nigeria Plc with effect from the 29th day of July 2020.

Thank you.

Yours faithfully,



Omoboyede Oyeboalanle. Olusanya

