

Please complete in typescript, or in bold black capitals. CHWP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

Company Number				572)			
Company Name in full			GRAINFARMERS PLC									
												<u></u>
			Day	Month	l	Year	_					
Date of termination of appointment			3 1	0 5	2	0 0 5						
as director				as	secretary	V		nt as a dire		k. If terminat ecretary mai		
	NAME	*Style / Title	MR				*Hc	nours etc				
Please insert details as		Forename(s)	MICHA	EL AN	THON	NY						
previously notified to Companies Ho		Surname	BALL									
	use.		Day	Month	1	Year	_	•				
		†Date of Birth				1 1						

A serving director, secretary etc must sign the form below.

Date

* Voluntary details.	Med Well	i		~			
† Directors only. ** Delete as appropriate	(** serving director / secretary	/-administrator / administra	ative receiver / re	eciver manager / receiver	/e f)		
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 guery on the form. The contact							
information that you give will be visible to searchers of the public	Tel						
record.	DX number	DX exchange	e				
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Signed

A33 **AUYHK64D** 0399
COMPANIES HOUSE 14/06/05

Form revised 10/03

Vhen you have completed and signed the form please send it to the tegistrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff, CF14 3UZ

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

16/05