288b 'Laserform' Package: by Laserform International Ltd. Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 5288567 Company Name in full FRONTIER AGRICULTURE LIMITED Year Day Month Date of termination of appointment 00 Please mark the appropriate box , if terminating as director X as secretary appointment as a director and secretary mark both boxes NAME *Style / Title MR "Honours etc Please insert details as Forename(s) BENJAMIN previously notified to Surname KENT Companies House. Day Month Year †Date of Birth A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.
**Please defete as appropriate

Signed

reserving director/secretary/administrator/administrative receiver/receiver manager/receiver)

DX number

Date 15/3/05

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.

LD6 *LXUP340Z* 0246
COMPANIES HOUSE 25/04/05

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

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