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288a

Please complete in typescript, or in bold black capitals.

**APPOINTMENT** of director or secretary

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

CHFP025

**Company Number** 

5288567			

Co	mpany Name in full	Frontier Agriculture Limited
		Day Month Year Day Month Year
	Date of appointment	2 3 0 3 2 0 0 5 Date of Birth 2 2 0 3 1 9 4 2
<mark>Appointmen</mark> form	t Appointment as director	X as secretary Please mark the appropriate box . If appointment is as a director and secretary mark both box es.
	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse.	Forename(s)	John William
	Surname	Thompson
	Previous Forename(s)	Previous Surname(s)
tt Tick this box if the address shown is a service address for	Usual residential address to	4 Washington Drive, Corby Glen Wasingham
the beneficiary of a Confidentiality Order	, Post town	Grantham Postcode NG33 4TA
granted under the provisions of section 723B of the	County / Region	Lincolnshire Country United Kingdom
Companies Act 1985		British †Business occupation Accountant
	†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	Consent signature	Date 31 Moren 2005
**Delete as approp	riate	A director, secretary etc must sign the form below.
	Signed	KM Whur Date 31 moren 2005
		(** a director / secretary/ administrator / administrative receiver / receiver manager / receiver
information in th	ave to give any contact ne box opposite but if you o Companies House to	Pinsent Masons The Chancery 58 Spring Gardens

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.

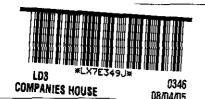
Tel 0161 250 0100

DX number 709040

DX exchange Manchester 7

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

Manchester M2 1EW (Ref 20171073)



Laserform International 6/02

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

	Company Number	
rectors 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.