

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05288567

Company Name in full

Frontier Agriculture Limited

Changes of particulars form

Complete in all cases

Day		Month		Year	
0	1	0	5	2	0
				0	7

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

John William

Surname

Thompson

† Date of Birth

Day		Month		Year	
2	2	0	3	1	9
				4	2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation Accountant.

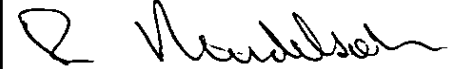
A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed



Date

20-06-07

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

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

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square,

London, WC1B 4JF Tel: 0044 20 7299 3625
Fax: 0044 20 7299 3642

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

PINCO2226/05288567/19895

THURSDAY



A46

AK2I2QLR

21/06/2007

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COMPANIES HOUSE