

## 288b

## Terminating appointment as director or

Please complete in typescript, (NOT for a

CHFP010

or in bold black capitals.

**Company Number** 

**Company Name in full** 

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

05288567

Frontier Agriculture Limited

Day Month Year Date of termination of appointment 1 Please mark the appropriate box If terminating appointment as a director and secretary mark both as director Х as secretary boxes Honours etc NAME \* Style / Title Mr Forename(s) John William Please insert details as previously notified to Companies House Surname Thompson Day Month Year † Date of Birth 3

**Signed** 

- \* Voluntary details
- † Directors only
- \*\* Delete as appropriate

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

\*ACI09RTX\*
A62 04/08/2007 260

**COMPANIES HOUSE** 

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

R Number

Date

31/7/07

(\*\* serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

Associated British Foods plc, Group Secretarial
Department, Ground Floor, 50/51 Russell Square,

London, WC1B 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

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

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