



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XK8L427N

*Company Name:* **FRONTIER AGRICULTURE LIMITED**

*Company Number:* **05288567**

*Received for filing in Electronic Format on the:* **12/08/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **14/03/2008**

*Name:* **NICHOLAS KIMBERLEY**

*Consented to Act:* **YES**

*Usual Residential Address:* **5 EAGLESFIELD END  
LEIRE  
LEICESTERSHIRE  
LE17 5FG**

*Date of Birth:* **29/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **H R DIRECTOR**

*Other Directorships:*

**00193800 AB AGRI LIMITED**

**00145374 ABN (OVERSEAS) LIMITED**

**SC51246 ABN (SCOTLAND) LIMITED**

**00209674 ALLIED GRAIN (SCOTLAND) LIMITED**

**01747632 ALLIED GRAIN (SOUTH) LIMITED**

01765004 ALLIED GRAIN (SOUTHERN) LIMITED  
00426595 ALLIED GRAIN LIMITED  
03894618 EASTBROOK FARM ORGANIC PIGS LIMITED  
00743061 FISHERS SEEDS & GRAIN LIMITED  
00170590 JOHN K. KING & SONS LIMITED  
00322501 MARDORF, PEACH & CO. LIMITED

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/08/2008**

*Authenticated:* **Yes (E/W)**