288b Package: 'Laserform' 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 Day Month Year Date of termination of appointment 21001Z Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Please insert details as Forename(s) Carolyn previously notified to Sumame Smith Companies House.

| * Voluntary details.           |
|--------------------------------|
| † Directors only.              |
| "*Please delete as appropriate |

Signed

†Date of Birth

Day

Month

Year

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.

|   | , , ,           |          |
|---|-----------------|----------|
|   | #LXVP4408       |          |
|   | LD6             | 0245     |
|   | COMPANIES HOUSE | 25/04/05 |
| } | *LX7E749N*      | 0342     |
| 1 | COMPANIES HOUSE | 08/04/05 |

Laserform International 02/00

| A serving unjector, secretary etc must sign tile form below. |            |                                   |  |  |
|--|------------|-----------------------------------|--|--|
| R-Mudelin  | Date       | 01.04.2005                        |  |  |
| (** serving director/secretary/administrator/admini          | strative r | eceiver/receiver manager/receiver |  |  |
| Addleshaw Goddard (NOLAM/3120)                               | 73-127     | 80)                               |  |  |

Addleshaw Goddard (NOLAM/312073-1230)
150 Aldersgate Street
London
EC1A 4EJ
Tel 020 7606 8855
DX number DX 47 DX exchange London

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

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

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

DX 235 Edinburgh