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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 5288567

Company Name in full  
Frontier Agriculture Limited

Date of appointment Day Month Year 2 3 0 3 2 0 0 5  
†Date of Birth Day Month Year 2 4 0 2 1 9 5 9

### Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) John Phillip

Surname Greenhalgh

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

18 Dartmoor Drive  
Hinchinbrooke

☐

Post town

Huntingdon

Postcode

PE29 6XT

County / Region

Cambridgeshire

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

XLS Limited

I consent to act as \*\* director / secretary of the above named company

Consent signature

*J Phillip*

Date

31/3/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*J Phillip*

Date

31/03/05

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

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.

Addleshaw Goddard  
150 Aldersgate Street  
London  
EC1A 4EJ

Tel 020 7606 8855

DX number DX 47

DX exchange London

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



LD3  
COMPANIES HOUSE  
08/04/05

**Company Number**

5288567

† Directors 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.