



**Companies House**

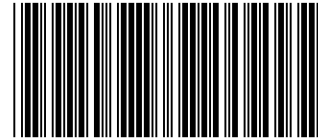
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **AGRICULTURE LIMITED**

*Company Number:* **05447890**



XI7M7S29

*Received for filing in Electronic Format on the:* **13/08/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/06/2006**

*Name:* **MR KARL ELLIOT**

*Consented to Act:* **Yes**

*Usual Residential Address*     **19 PRATCHETT ROAD  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND B31 3NL**

*Date of Birth:* **28/01/1973**     *Nationality:* **BRITISH**

*Occupation:* **NONE**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **13/08/2007**     *Authenticated:* **Yes (E/W)**