



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XTF9X3DR

Company Name: **BORDERFIELDS LTD**

Company Number: **05598569**

Received for filing in Electronic Format on the: **23/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/08/2008**

Name: **MR ALLAN MALCOLM STEVENSON**

Consented to Act: **YES**

Usual Residential Address: **LUFFNESS MAINS ABERLADY
LONGNIDDRY
EAST LoTHIAN
EH32 0PZ**

Date of Birth: **29/11/1957**

Nationality: **BRITISH**

Occupation: **FARMER & COMPANY**

Other Directorships: **DIRECTOR**

JOHN M STEVENSON LTD

POTATO COUNCIL LTD

RSABI

LAW FARMERS AGRICULTURAL MACHINERY LTD

SCOTTISH CROP RESEARCH INSTITUTE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2008**

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