



Companies House  
— for the record —

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number SC214525

Company Name in full Border Union Agricultural Society

Date of appointment

Day Month Year  
1 6 1 2 2 0 0 6

†Date of Birth Day Month Year  
22 10 1970

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Tom GRANT

Surname

Clark

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Kerchesters

Kelso

Postcode TD5 8HR

County / Region

Roxburghshire

Country

Scotland

†Nationality

British

†Business occupation

FARMER.

†Other directorships (additional space overleaf)

BORDER'S PREMIUM POTATOES MARKETING LIMITED

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

Consent signature

*Tom Grant*

Date

9/02/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Ronald Brown*

Date

20/02/07

(\*\* 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

Rennie Welch CA, Academy House, Shedden Park Road

Kelso

TD5 7AL

Tel 01573 224391

DX number

DX exchange

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  
or LP 4 Edinburgh 2



SCT 31/03/2007 799  
COMPANIES HOUSE

SJ8DKNGJ\* 28/02/2007 1527  
COMPANIES HOUSE

SAI-JRDAY

WEL

**Company Number**

† 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