

Companies House

for the record ~

288b

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))									
Company Number Company Name in full												
			Bord	er Unic	on Ag	ricul	tural :	Soci	iety Limited			
			Day	Mor	nth .	Y	ear					
Date of termination of appointment as director			1 2	_ 1	2 2	- L C	ا م	8				
			as secretary					ry [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mr						*Honours etc			
Please insert details as previously notified to Companies Hous		Forename(s)	Charl	es Bar	clay							
	9 .	Surname	Stewa	art								
	.		Day	Mor	nth	Y	'ear		1			
		[†] Date of Birth	2 2	2 0	6 1	1 9	5	6				

Voluntary details.	jned	Kanal	Ikw ihan	Date	30	12	08				
† Directors only. ™ Delete as appropriate		(** serving director / sec	retary / administrator / adminis	trative receiv	er/receive	rmanager/	' receiver)				
You do not have to give any co		` -				Ü	,				
nformation in the box opposite				·	· · · · ·						
f you do, it will help Companie											
House to contact you if there is		}									
query on the form. The contact		ļ 			<u> </u>						
* ADDITABLE LINES AND THE PARTY OF THE PARTY			Tel								
		DX number	DX exchan	ge							
		When you have completed and signed the form please send it to the Registrar of Companies at:									
SPNII6AK	700	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff									

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A serving director, secretary etc must sign the form below.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

06/01/2009

COMPANIES HOUSE

SCT