

*Companies House

-- Jordan road ---

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| CHWP000 | | |
|---|---------------------------|--|
| Com | ipany Number | SC214525 |
| Company Name in full | | Border Union Agricultural Society Limited |
| | ··· | |
| | | Day Month Year Day Month Year |
| | Date of appointment | 1 2 1 2 2 0 0 8 Date of Birth 2 3 0 5 1 9 6 0 |
| Appointment Appointment as director | | As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME | *Style / Title | Mr *Honours etc |
| Notes on completion appear on reverse. | Forename(s) | Michael James |
| | Surname | Orr |
| | Previous Forename(s) | Previous Surname(s) |
| †† Tick this box if the address shown is a service address for | Jsual residential address | Lower Greenhill |
| the beneficiary of a Confidentiality Order granted under the | Post town | Selkirk Postcode TD7 4NP |
| provisions of section 723B of the Companies Act 1985 | County / Region | Selkirkshire Country United Kingdom |
| Companies Ret 1900 | †Nationality | British †Business occupation Company Director |
| †Other directorships (additional space overleaf) | | Natural Organic Fertiliser Company Ltd |
| | | I consent to act as ** director / secretary of the above named company |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | Date 12,1,35 |
| | | A director, secretary etc must sign the form below. |
| | | Keneldkirkan Date 20/01/09 |
| You do not have to giv | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| 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 | | |
| | | |
| | | Tel |
| *SOXJM6WK* SCT 28/01/2009 702 | | 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

| | Company Number | SC214525 | |
|-------------------|----------------------|---|---|
| † Directors only. | †Other directorships | | |
| | | Association for Drying Recycling Limited | |
| | | Royal Highland Education Trust Borders Initiative | |
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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 of 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.