



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

439135

Company Name in full

WHITEKNIGHT FARMING  
LIMITED

Date of termination of appointment

Day	Month	Year
30	09	2000

as director



as secretary



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

NAME

\*Style / Title

PROFESSOR

\*Honours etc

—

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ROGER

Surname

MEAD

†Date of Birth

Day	Month	Year
24	05	1938

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

Signed

Date

19.11.00

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

DAVID SAVAGE, THE UNIVERSITY  
OF LEADING, PO BOX 217, LEADING,  
RG6 6AH Tel 0118 931 8102

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



A34  
COMPANIES HOUSE

0238  
04/12/00

Form revised 1999