



**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**

03385206

**Company Name in full**

AGROSOFT LTD

**Date of termination of appointment**

Day Month Year  
1 0 0 3 2 0 0 0

as director

☐

as secretary

☒

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

**NAME**

\*Style / Title

MISS

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JACQUELINE

Surname

BORNETT

†Date of Birth

Day Month Year  
2 0 0 3 1 9 6 4

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

**Signed**

*[Signature]*

**Date**

1/8/00

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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.

<b>WILKES TRANTER &amp; CO.</b>
BROOK HOUSE
MOSS GROVE
KINGSTONFORD
WEST MIDLANDS DY6 9HS
DX number TEL: 01384 295500
FAX: 01384 298413

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



A39  
COMPANIES HOUSE

0386  
11/08/00