

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: ROSSMORE AGRI LIMITED

Company Number: **05140668**

Received for filing in Electronic Format on the: 01/06/2004

YI 121 YAZI D

Resignation Details

Position: DIRECTOR Date of Resignation: 01/06/2004

Name: FORM 10 DIRECTORS FD LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/06/2004 Authenticated: Yes (E/W)