

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: RODING VALLEY FARMING LIMITED

Company Number: **05420451**

Received for filing in Electronic Format on the: 13/04/2005

YADDMAED

Resignation Details

Position: DIRECTOR Date of Resignation: 10/04/2005

Name: QA NOMINEES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/04/2005 Authenticated: Yes (E/W)