JORDANS

288b

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

Please complete in typescript, or in bold black capitals

CHFP001

Company Number 6424218

Company Name in full AGRIFIRMA LIMITED
(Formerly MILLMARKER LIMITED)

Date of termination of appointment — Day 06 Month 12 Year 2007

as director [ ] as secretary [✓]

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

NAME *Style / Title [ ] *Honours etc [ ]

Please insert details as previously notified to Companies House

Forename(s) [ ]

Surname SWIFT INCORPORATIONS LIMITED

†Date of Birth Day Month Year

A serving director, secretary etc must sign the form below

Signed [signature] **Date** 6 DECEMBER 2007

p p Swift Incorporations Limited

(**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

JORDANS LIMITED
20-22 BEDFORD ROW
LONDON, WC1R 4JS Tel 020 7400 3333
DX number 1016 DX exchange LONDON/CHANCERY LANE

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**

FRIDAY

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RM 12/09/2008 58
COMPANIES HOUSE