Companies House
for the record

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.

CHWP000

Company Number 7633

Company Name in full William Sinclair Horticulture Limited

Date of termination of appointment — Day 01 Month 05 Year 2001

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

NAME *Style / Title Mr *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) Peter James Frederick

Surname Barton

†Date of Birth — Day 12 Month 05 Year 1943

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

Signed [signature] **Date** 21/5/01

(** 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.

EW Dawe, William Sinclair Holdings plc
Firth Road, Lincoln,
LN6 7AH Tel (01522) 537561
DX number DX exchange

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COMPANIES HOUSE 08/05/01

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**