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21 St Thomas Street Bristol BS1 6JS Telephone 0117 923 0600 Fax 0117 923 0063

Please complete in typescript, or in bold black capitals.

288b

**RESIGNATION** of director or secretary

WILLIAM SINCLAIR HORTICULTURE LIMITED

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

**Company Number** 

7633

Company Name in full

|--|--|

\*F288BC40\*

Resignation form	Dat	te of resignation	Day Month Year  0 7 1 2 1 9 9 9
•	Resigna	ation as director	x as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
1	NAME	*Style / Title	MR *Honours etc
Please insert details as previously notified to Companies House		Forename(s)	PAUL JOHN
	NISO	Surname	WILLIAMS
	use.		Day Month Year
		†Date of Birth	1 1 0 6 1 9 4 4
If cessation is other than resignation, please state reason			·

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

Signed



Date

9 December 1999

\* Voluntary details.

† Directors only.

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



A32 COMPANIES HOUSE

0221 10/12/99 (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

EW DAWE, COMPANY	SECRETARY
WILLIAM SINCLAIR	HOLDINGS plc, FIRTH ROAD, LINCOLN
LN6 7AH	Tel (01522) 537561
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 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

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