

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: WILLIAM SINCLAIR HORTICULTURE LIMITED

Company Number: 00007633

Received for filing in Electronic Format on the: 11/11/2005



Resignation Details

Position: **DIRECTOR** Date of Resignation: 11/10/2005

Name: NORMAN FRANK UZZELL Date of Birth: 14/09/1946

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/11/2005 Authenticated: Yes (E/W)