

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

| Company Number Company Name in full  |      |                | DAVID AUSTIN ROSES LIMITED |              |                       |       |          |   |
|--|------|----------------|----------------------------|--------------|-----------------------|-------|----------|---|
|  |      |                |                            |              |                       |       |          |   |
|  |      |                | Day 1                      | Month        | Year                  | _     |          |   |
| Date of termination of appointment   |      |                | 1 18                       | 0 2 .        | 20111                 | 1     |          |   |
|  |      | as director    | Х                          |              | as secretar           | у     |          | nark the appropriate box. If terminating<br>ment as a director and secretary mark<br>xes. |
|  | NAME | *Style / Title | MR                         |              | <u>.</u>              | *Hono | urs etc. |   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |      | Forename(s)    | JAMES L                    | EONAR        | D                     |       |          |   |
|  |      | Surname        | AUSTIN                     |              |                       |       |          |   |
|  |      | Date of Birth  | Day 1 8                    | Month  1   1 | <b>Year</b> 1   9   5 | 9     |          |   |

A serving director, secretary etc must sign the form below. Date Signed 18.02.09 \*Voluntary details. † Directors only. (\*\*serving dire Charaman madatxa qaan bi bahara seraixacka eraixac madadat kacan kac \*\*Delete as appropriate The Wilkes Partnership You do not have to give any contact 41 Church Street, Birmingham, Tel 0121 233 4333 B3 2RT DX number BIRMINGHAM DX exchange 13047 When you have completed and signed the form please send it to the A38 26/02/2009 198 Registrar of Companies at: **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or \*AWG2A7IN\* Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB A35 19/02/2009 20 for companies registered in Scotland DX 235 Edinburgh **COMPANIES HOUSE** or LP-4 Edinburgh 2 Form revised 10/03

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