

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

Company Name in full	DAVID AUSTIN ROSES LIMITED
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X

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

MR

*Honours etc.

JAMES LEONARD

AUSTIN

† Date of Birth

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Signed

Date 18.02.09

You do not have to give any contact information in the box opposite but if

(**serving director/secretary/administrator/administrative executive/ executive manager/ executive)

The Wilkes Partnership

41 Church Street, Birmingham,

B3 2RT

Tel 0121 233 4333

DX number BIRMINGHAM **DX exchange** 13047

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**

DX 235 Edinburgh
or LP-4 Edinburgh 2

Form revised 10/03

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Companies 288b

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