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JORDANS

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

288b

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

Resignation of director or secretary

Company Number

7633

Company Name in full

WILLIAM SINCLAIR HORTICULTURE LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

12 05 98

Resignation as director

as secretary

Please mark the appropriate box. If resignation is 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)

STEWART LESLIE

Surname

McCARTHY

†Date of Birth

Day Month Year

06 07 47

If cessation is other than resignation, please state reason

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

Signed

Date

13 May 1998

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

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, COMPANY SECRETARY

WILLIAM SINCLAIR HOLDINGS plc, FIRTH ROAD, LINCOLN

LN6 7AH

Tel

(01522) 537561

DX number

DX exchange



A36 *AMQJ367L* 232
COMPANIES HOUSE 15/05/98

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**