



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

7633

Company Name in full

WILLIAM SINCLAIR HORTICULTURE LIMITED

Date of appointment

Day Month Year 2 3 0 5 2 0 0 0

Date of Birth

Day Month Year 2 3 0 7 1 9 4 4

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ROGER

Surname

BARLOW

Previous Forename(s)

Previous Surname(s)

Usual residential address

VILLA FARM, WILBERFOSS

Post town

YORK

Postcode

YO415NA

County / Region

EAST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

23/05/00

* Voluntary details. † Directors only. **Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/5/00

(* a 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

Co This



A21 COMPANIES HOUSE

0069 24/05/00

Form revised July 1996

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or Companies House, 24 Market Street, Glasgow, G4 0AL DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.