



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

7633

Company Name In full

William Sinclair Horticulture Limited

Date of termination of appointment

Day	Month	Year
01	05	2002

as director

as secretary

Please mark the appropriate box. If terminating appointment 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)

Thomas Robert

Surname

Dick

†Date of Birth

Day	Month	Year
19	09	1945

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

Signed

Date

1/10/02

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

(\*\* 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.

S Rowland, William Sinclair Holdings plc  
Firth Road, Lincoln  
LN6 7AH Tel (01522) 537561

DX number                      DX exchange

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**



A49                      \*AKFHJARA\*                      0259  
COMPANIES HOUSE                      13/05/02

Form revised 1999