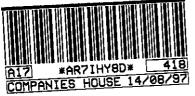


RESIGNATION of Director or Secretary

OYEZ			-				•	Form 288c))
Please complete in typescript, or in bold black capitals.	Cor	THE NATIONAL BOTANIC GARDEN OF WALES						
	Company Name in full							
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
F288	BC10		Day	Month	Year			
Resignation Form		_ 19	3	97				
	Res	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.						
Please insert details as previously notified to Companies House.	NAME	*Style/Title	LORD			*Honour	s etc.	
		BRIAN ROBERT						
		Surname	MORRIS OF CASTLE MORRIS					
* Voluntary details. † Directors only.		†Date of Birth	Day 04	Month 12	Year 30			
- -	f cessation is esignation, p	other than lease state reason						
								- forms halons
		Signed	A.	uman	1		Date	8 Hegast 1997
			(by a servin	g director/se	ecretary/ac	Iministrator/adm	ninistrative r	receiver/receiver manager/receiver
Please give the name, address, telephone number, and if available, a DX number and Exchange of			Edwards Geldard, Solicitors					
			Dumfries House, Dumfries Place					
the person Com contact if there is	panies Hou	se should	CARDIFF CF1 4YF Tel 01222 238239					
assissed in the to the quary.			DX number 33001 DX exchange CARDIFF					
				ou have c			d the for	m please send it to the



Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland