



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

2909098

Company Name in full

THE NATIONAL BOTANIC GARDEN OF WALES

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 03 | 01 | 2008 |

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)

RUPERT ANDREW WOODWARD

Surname

GOODMAN

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 17 | 04 | 1963 |

A serving director, secretary etc must sign the form below

Signed

G. James

Date

21/1/2008

* Voluntary details

† Directors only

** Delete as appropriate

(** ~~serving director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| 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
or LP - 4 Edinburgh

THURSDAY



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24/01/2008

COMPANIES HOUSE

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