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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

1 | 2 | 1 | 2 | 2 | 0 | 0 | 0

as director

X

as secretary

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

NAME

*Style / Title

The Rt. Hon Earl

*Honours etc

D.L.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

OWEN

Surname

LLOYD GEORGE OF DWYFOR

†Date of Birth

Day Month Year

2 | 4 | 0 | 4 | 1 | 9 | 2 | 4

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

Signed

Date

13th December 2000

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

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

EDWARDS GELDARD
DUMFRIES HOUSE
DUMFRIES PLACE
CARDIFF CF10 3ZF

Tel 029 20 238239

DX number 33001

DX exchange CARDIFF 1

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



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15/12/00

COMPANIES HOUSE
Laserform International 02/00