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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

02909098

Company Name in full

THE NATIONAL BOTANIC GARDEN OF WALES

Date of termination of appointment

Day Month Year

1 7 0 6 2 0 0 3

as director

X

as secretary

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

NAME

*Style / Title

SIR

*Honours etc

K.B.E, C.M.G.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN WALTON DAVID

Surname

GRAY

Day Month Year

†Date of Birth

0 1 1 0 1 9 3 6

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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

[Signature]

Date

25 June 2003

(** serving director/secretary/other officer who must sign the form if the company is a limited liability partnership)

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.

Edwards Geldard Solicitors

Dumfries House, Dumfries Place, Cardiff, CF10 3ZF

Tel 029 2023 8239

DX number DX33001

DX exchange

Ci



A27
COMPANIES HOUSE

0849
27/06/03

Laserform International 02/00

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 registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh