



OYEZ

Please complete in
typescript, or in
bold black capitals.

288b

RESIGNATION of 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



F288BC10

**Resignation
Form**

Date of resignation

Day Month Year

03 12 97

Resignation as director



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

MR

*Honours etc.

CBE

Forename(s)

BRIAN K.

Surname

THOMAS

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

29 06 35

If cessation is other than
resignation, please state reason

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

Signed

Date

15 December 1997

(by a 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.

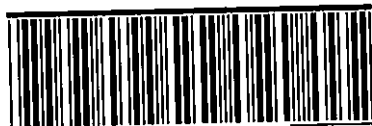
Edwards Geldard, Solicitors

Ref: RJT/SE

Dumfries House, Dumfries Place

CARDIFF CF1 4YF Tel 01222 238239

DX number 33001 DX exchange CARDIFF



A39 *AKXGZ25D* 637
COMPANIES HOUSE 20/12/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

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The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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