

Package: 'Laserform'
by Laserform International Ltd.

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
2 6 0 9 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.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

MVO, OBE, FCIB

Forename(s)

JOHN DOUGLAS

Surname

MITCHELL

†Date of Birth
Day Month Year
1 5 0 6 1 9 4 2

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

17/10/2003

(** 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)
DUMFRIES HOUSE, DUMFRIES PLACE, CARDIFF, CF10 3ZF

Tel 02920 238239

DX number 33001

DX exchange CARDIFF 1

Co



A13
COMPANIES HOUSE

0252
30/10/03

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
for companies registered in England and Wales

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

DX 235 Edinburgh