



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number

3473956

Company Name in full

Scotts Holdings Limited

Date of termination of appointment

Day		Month		Year			
2	7	1	0	2	0	0	1

as director

X

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)

MATTHEW

Surname

REED

†Date of Birth

Day		Month		Year			
1	3	0	1	1	9	6	3

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

Signed

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date

19/11/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange London



LOG
COMPANIES HOUSE

0023
20/11/01

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**