

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3473956

Company Name in full

Scotts Holdings Limited

Date of termination of appointment

Day	Month	Year
3	0	0
0	9	2
0	0	6

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

John Henry Aldworth

Surname

Wyatt

† Date of Birth

Day	Month	Year
1	3	1
1	0	9
5	8	

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

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Date

10/10/2006

Authorised Signatory

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

* Voluntary details.

† Directors only.

** 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.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel Tel: 020 7006 1000
Fax: 020 7006 5000

DX number

DX exchange

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

LD5
COMPANIES HOUSE
11/10/2006