

Please complete in typescript, or in bold black capitals CHFP041

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

Company Number	05077668
Company Name in full	Elliott Garden Limited
Date of termination of appointment	Day Month Year  0 5 0 4 2 0 0 8
as director	X as secretary appointment as a director and secretary mark both boxes
NAME *Style / Title	*Honours etc.
Forename(s)	John Kevin
details as Surname	Elliott
notified to Companies House  † Date of Birth	Day Month Year  0   4   0   9   1   9   5   9
Şigned	A serving director, secretary etc must sign the form below.  Date 05/04/2008
*Voluntary details † Directors only	(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
**Delete as appropriate  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	Dundas & Wilson CS LLP
	Saltire Court, 20 Castle Terrace, Edinburgh
form. The contact information that you give will be visible to searchers of the	EH1 2EN Tel 0131 228 8000
nublic record	DX number DX exchange
*ATRGQZ0Z* A27 19/04/2008 204	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

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19/04/2008

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