

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

288b

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

Company Name in full

| ROSEBANK | GARDEN | CENTRE | LTD. |
|----------|--------|--------|------|
| | | | |

| | | | | | · |
|--|----------------------------|----------------|--------------|---------------|--|
| Date of terminat | tion of appointment | Day 1 6 | Month 0 9 | Year 2 0 0 3 | |
| | as director | х | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAM | E *Style / Title | | | | *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | STEP | PHEN MA | BBOTT LTD. | |
| | Surname | | | | |
| | | Day | Month | Year | |
| | [†] Date of Birth | 0 1 | 0 2 | 1 9 9 9 | |

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

Signed



Date

16/9/2003

* 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.



Form revised 1999

| STEPHEN MABBOTT ASSOCIATES | | | | | | | |
|----------------------------|---------------------|--|--|--|--|--|--|
| 14 MITCHELL LANE, | GLASGOW | | | | | | |
| G1 3NU | Tel 0141 221 7070 | | | | | | |
| DX number Gw208 | DX exchange GLASGOW | | | | | | |

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