

Please complete in typescript, or bold block capitals

RESIGNATION of director or secretary

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

| Company number | 3952784 |
|----------------------|---------------------|
| Company name in full | GARDENSTYLE LIMITED |
| | |
| *F2999D2D* | |

| Resi | gna | tio | n |
|------|-----|-----|---|
| forn | 1 | | |

Dav Month Year Date of 21/03/00 resignation Please mark the appropriate box. If resignation X Resignation as director as secretary is as a director and secretary mark both boxes. NAME *Style/Title *Honours etc Please insert details Forename(s) as previously notified to Companies House Surname WATERLOW NOMINEES LIMITED Day . Month Year § Date of Birth If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below

| Signed | ı |
|--------|---|
|--------|---|

Signed for w Nominees Ltd and on behal

Date | 21st March, 2000

by a serving director/swcretary/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,

Waterlow Legal and Company Services 6-8 Underwood Street, London N1 7JQ Tel 0171-250 3350 DX number 122031 DX exchange Finsbury 3



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 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

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^{*} Voluntary details

[§] Directors only