Produced by "THE REGISTRAR"

288b

Resignation of director or secretary

Please complete in typescript,

or in bold bla	ck capitals.							
(Company	Number	224	73C				
Company Name in full		WYNNSTAY PROPERTIES PIC						
* F 2 8 8	3 B D 5 0	* Date of resignation	Day 24	Month 07	Year 97			
Resignation form	tion Resignation as director			X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
ioiiii N	NAME	* Style / Title	MR.				* Honours etc	
Please insert details as		Forename(s)	PHI	LIP JO	HN DUP	PA		
previously notified to		Surname	LAN	GRISHE	1			
Companies H	ouse.		Day	Month	Year			
		Date of birth	03	02	<u>1</u> 7			
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Signed

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

A serving director, secretary etc must sign the form below.						
#2.Cum	Date	25.07.97				

** (by a serving Killektosr / secretary / administrator / administrative receiver / receiver manager / receiver)

P.R. KIRKLAND	WYNNSTAY PROPERTIES PLC	
CLEARY COURT 2	1 ST. SWITHIN'S LANE	
LONDON EC4N 8AD	Tel 0171 626 3057	
DX number N/A	DX exchange N/A	



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

Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

⁺Directors only

Please delete as appropriate