

Please complete in typescript, or in bold black capitals.

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

Company	Number
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00022473		

Company Name in full

WYNNSTAY	PROPERTIES	PUBLIC	LIMITED	COMPANY

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Resignati	ion		Day	Month	Year	
form		Date of resignation		10	98	
	Resignat			a	s secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*Honours etc
Please inser details as previously	rt	Forename(s)	BRIAN LEONARD			
previously notified to Companies Hou	House.	Surname	CANN			·
•		_	Day	Month	Year	
		[†] Date of Birth	31	08	31	
If cessation is other than resignation, please state reason		RESIG	GNATION			

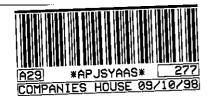
A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.

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 March 1995

Date

8 OCTOBER 1998

(by a serving director / secretary //administration//administrative/redewer/x /ecet/ve/r/harrage/x x receiver)

P.R. KIRKLAND, WYNNSTAY PROPERTIES PLC

CLEARY COURT, 21 ST. SWITHIN'S LANE

Tel LONDON EC4N 8AD 0171 626 3057

DX number DX exchange N/A 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 DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

for companies registered in England and Wales

DX 235 Edinburgh