

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number 22473

Company Name in full

WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY

			Day	Month	Year			
Date of termination of appointment			2 0	0 2	20006			
		as director	X		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	MR.			*Ho	nours etc	
Please insert details as previously	,	Forename(s)	MICH	AEI II	VINGSTONE			
notified to		Surname	CHEE	SMER				
Companies			Day	Month	Year			
·		[†] Date of Birth	2 2	0 13	1 9 4			

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

Signed

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 form. The contact information that you give will be visible to searchers of the public

record 21/02/2006 COMPANIES HOUSE

(** serving director / secretary / administratory administrative reservery repetivery repetivery repetivery receivery

20 FEBRUARY 2006

P.R. KIRKLAND, WYNNSTAY PROPERTIES PIC SWITHIN'S LANE, LONDON CLEARY COURT, 21 ST. EC4N 8AD 020 7626 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, CF14 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 or LP - 4 Edinburgh

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate