

288b

27 March 2006

or LP - 4 Edinburgh

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
		224	+73					
Company Name in full		WYN	NSTAY	PROPERTIE	S PUB	IIC LIM	ITED COMPANY	
		Day	Month	Year	7			
Date of termination of appointment		2 5	0 3	2006	}			
	as director	X		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark s.	
NAME	*Style / Title	MR.			*Ho	nours etc		
Please insert details as previously	Forename(s)	IAN	STUAR	RT				
notified to	Surname	LOC	KHART					
Companies House.		Day	Month	Year				
	[†] Date of Birth	0 9	1 1	1 9 4 0)			

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

oluntary details.	Signed
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† Directors only.

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



P.R. KIRKLAND,	WYNNSTAY PROPERTIES PIC
CIEARY COURT,	21 ST. SWITHIN'S LANE, LONDON
EC4N 8AD_	Tel 020 7626 3057
DX number N/A	DX exchange N/A

serving director / secretary / Administration X administrative X at X Next X Ne

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

^{*} Delete as appropriate