

Please complete in typescript, or in hold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))									
Company Number]		
Co	Company Name in full				WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY						
			Day	Month		Year					
Date of termination of appointment as director			0 3	0 8	2	0 0 7					
					as	secretary	'		rk the appropnate box If terminating int as a director and secretary mark is		
	NAME	*Style / Title	MR	-] *H	onours etc	;		
Please insert details as		Forename(s)	PETER ROBERT								
previously notified to		Surname	KIRKLAND								
Companies Hous	•		Day	Month		Year	٦				
		†Date of Birth	2 3	0 6	1	9 4 6					

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

Sigr	ned
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1 GHZD

Date

* Voluntary details

† Directors only
** Delete as appropriate

Form revised 10/03

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



(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

WYNNSTAY PROPERTIES PLC							
CLEARY COURT,	21 ST SWITHIN'S LANE, LONDON						
EC4N 8AD	Tel 020 7626 3057						
DX number	DX exchange						

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

or LP - 4 Edinburgh