

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

288b

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

	Compa	any Number	22473	1								
Company Name in full			WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY									
Date of termination of appointment		Day	Month	2	Year	7						
		as director	/		as	secreta	ry [ent as a dii	ox If termina secretary ma	
	NAME	*Style / Title	MR		-	-] [∕] *Hon	ours etc	;		
Please insert details as		Forename(s)	PETER	ROBE	RT	_						
previously notified to Companies Hous	e	Surname	KIRKL	AND								
		[†] Date of Birth	Day 2 3	Month 0 6	1	Year	6				`	

A serving director, secretary etc must sign the form below

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* Voluntary details

† Directors only

Delete as appropriate

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



04/08/2007 COMPANIES HOUSE

291

Date 26 Jum 200

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

WYNNSTAY PROPERTIES PLC CLEARY COURT, 21 ST SWITHIN'S LANE, LONDON					
DX number	DX exchange				

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

Form revised 10/03