



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2384078

Company Name in full

WYN - RO DEVELOPMENTS LIMITED



* F 2 8 8 B C 2 0 *

Resignation form

Date of resignation

Day Month Year

30 11 95

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style/Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

GEORGEY ALLAN

Surname

BUTTON

†Date of Birth

Day Month Year

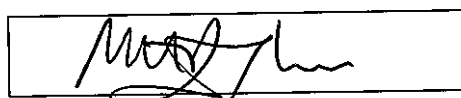
10 11 48

If cessation is other than resignation, please state reason

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

* Voluntary details
† Directors only.

Signed



Date

6-12-95

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MTP INGHAM, WYN-RO PROPERTIES LTD

LEONFIELD HOUSE, CURZON STREET

LONDON W1Y 7FB Tel 0171 - 409 1055

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, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A13 *AU3F4HIP* 408
COMPANIES HOUSE 21/12/95

Companies Form 288b

Printed by Stat Plus Group plc, London, SW19 2PU
ZF0252

Stat Plus Group plc

Introduced April 1995/R