288b

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of narticulars (use Form 288c))

	or particulars (use rollin 2000))					
Company Number	3819475					
Company Name in full	WY (Rookery Hall) Limited					
F 2 8 8 B C 4 0 *						

Resignation			Day	Month	Year			
form	Date of resignation		01	12	1999			
	Resigna	Resignation as director		X as secretary Please mark the appropriate box. If resignal is as a director and secretary mark both box				
	NAME	*Style / Title				*Honours etc		
Please insert details as previously notified to Companies Hou		Forename(s)	Christopher George					
		Sumame	Upton					
	ouse.		Day	Month	Year			
		†Date of Birth	19	03	1952			
If ce	eestion is	other than	<u> </u>					

A serving director, secretary etc must sign the form below. Date 10/12/1999

Signed

resignation, please state reason

* Voluntary details. † Directors only.

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



08/02/00

SECRETARIES LIMITED (by a serving)(I) \$\tilde{\chi}(\tilde{\chi}) \tilde{\chi}(\tilde{\chi}) \

Jordan Company Secretaries Limited 21 St Thomas Street Bristol BS1 6JS Tel Ref:(N40202)(1857)SSROLO(HPH) DX number DX 78161 DX exchange BRISTOL

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

p.p. JORDAN COMPANS

for companies registered in Scotland DX 235 Edinburgh