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

3819475

WY (Rookery Hall) Limited



* F 2 8 8 B C 4 0 *

Date of resignation

Day Month Year

01 | 12 | 1999

X

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

*Honours etc

Forename(s)

Christopher George

Surname

Upton

Day Month Year

†Date of Birth

19 | 03 | 1952

If cessation is other than resignation, please state reason

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

Date 10/12/1999

**p.p. JORDAN COMPANY
SECRETARIES LIMITED**

(by a serving ~~file clerk~~ / secretary / administrator / administrative receiver / receiver manager / receiver

Jordan Company Secretaries Limited

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



A04 ***AGM**
COMPANIES HOUSE

0338
08/02/00

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**