Please complete in typescript, or in bold black capitals.

288b

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

Company	Number
---------	--------

3819481

Company Name in full

F 2 8 8 B C 4 0 *

WY (L'Horizon) Limited			
		<u>-</u>	 -

Resignation form

Date of resignation

Month Day Year 01 12 1999

Resignation as director

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

NAME

*Style / Title

Edward Jesse

*Honours etc

Please insert

Forename(s)

details as

previously notified to

Sumame

Companies House.

* Voluntary details.

† Directors only.

Blum Day

03

Year

†Date of Birth

1959 10

Month

If cessation is other than resignation, please state reason

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

Signed

D.D. JORDAN COMPANY

Date 10/12/1999

SECRETARIES LIMITED

(by a serving NDESCOC / secretary / ACHINGING NOT / ACHINGING NOTICE OF NEW PROPERTY NOTICE (NOTICE OF NOTICE OF NOT

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel

Ref:(N40199)(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

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

for companies registered in Scotland

DX 235 Edinburgh JSF0010

Rev 4.0 9/97



Please give the name, address,

person Companies House should

contact if there is any query

telephone number and, if available, a DX number and Exchange of the