

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

| Company Number | | 1144794 | |
|--|-------------------------|--|--|
| Company Name in full | | Wickes Group Trustees Limited | |
| * F288BD40 * | | | |
| Resignation form | | Day Month Year | |
| | Date of resignation | | |
| | Resignation as director | X as secretary Please mark the is as a director | ne appropriate box. If resignation r and secretary mark both boxes. |
| Please insert details as previously notified to Companies Hous | NAME *Style / Title | *Honou | rs etc |
| | Forename(s) | FREDERICK VICTOR | |
| | se. Surname | WARNER | |
| †Date of Birth If cessation is other than resignation, please state reason | | | |
| * Voluntary details. † Directors only. * Date Date D | | | Pate 10/4/96 ve 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. | | MR K R STOKES-SMITH, 19/21 MORTIMER STREET, LONDON, W1 | |

DX number

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

A16 *AAHJ6KMW* 345 COMPANIES HOUSE 11/04/96

Form revised March 1995