

RESIGNATION of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2245562

Company Name in full

WREN HOLDINGS LIMITED

Resignation form

Date of resignation

Day Month Year
28 05 1999

Resignation as director



as secretary



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

NAME * Style / Title

MR

* Honours etc

FCCA FCIS

Please insert details as
previously notified to
Companies House.

Forename(s)

RAYMOND GEORGE

Surname

BISSETT

† Date of Birth

Day Month Year
28 05 1948

If cessation is other than
resignation, please state reason

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

Signed

John Anthony Lynch

Date

7.6.99

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver

JOHN ANTHONY LYNCH

WREN PLC, 12, ARTHUR STREET LONDON

ECAR 9HP Tel 0171. 623 3050

DX number

DX exchange



A13 *AGIHCH01* 602
COMPANIES HOUSE 08/06/99

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