



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2245562

Company Name in full

WREN HOLDINGS LTD.

Resignation form

Date of resignation

Day Month Year

01 10 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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RODNEY EDMOND.

Surname

STONE

†Date of Birth

Day Month Year

23 11 1946

If cessation is other than
resignation, please state reason

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

Signed

John Anthony Lynch

Date

25/10/99

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~serving director~~ / secretary / administrator / administrative 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.

JOHN ANTHONY LYNCH

WREN PLC 12 ARTHUR STREET LONDON

EC4R 9HP Tel 0171. 623 3050.

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



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COMPANIES HOUSE 26/10/99