



COMPANIES HOUSE

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

CN 2487393

Company Name in full

W.W. (1990) LTD.



F288B019

**Resignation
form**

Date of resignation

Day Month Year

09 09 97

Resignation as director



as secretary

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

NAME

*Style / Title

MRS

*Honours etc

MBE. DL.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RACHAEL

Surname

HEYHOE FLINT

†Date of Birth

Day Month Year

11 06 39

If cessation is other than
resignation, please state reason

INCORRECT APPOINTMENT (WRONG GROUP Co) BEING REVERSED

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

Signed

Date

25.11.97

* Voluntary details.

† Directors only.

(by a 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.

Richard Skirrow

% Wolverhampton Wanderers FC, WOLVERHAMPTON

WV1 4QR Tel 01902 655000

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, 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 EdinburghA12 *A8L3R1HF* 310
COMPANIES HOUSE 26/11/97