



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

03029225

Company Name in full

WCP Properties PLC



F288B019

Resignation form

Date of resignation

Day	Month	Year
08	05	99

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Diana

Surname

Warrick

†Date of Birth

Day	Month	Year
16	07	1945

If cessation is other than resignation, please state reason

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

Signed

P. Rendle

Date

01.04.99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

P. Rendle

Roburn House Tavistock Square

London WC1H 9HQ Tel 0171 419 5500

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 Edinburgh



ED3 *ER3CAF5E* 125
COMPANIES HOUSE 02/04/99