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Terminating appointment as director or secretary a) or change 88c))

piete in typescript, lack capitals.	(NOT for appointment (use Form 288) of particulars (use Form 28		
Company Number	3397518		
Company Name in full	WYNCHCATE	HOLDINGS	(1997)

			Day Month Year
Date of termination of appointment			09 11 2000
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert details as previously		Forename(s)	PETER JOHN
notified to Companies House	5	Surname	WALTERS
Companies nouse	J.		Day Month Year
		[†] Date of Birth	0130319610

PETER WALTERS

BRISTOL BSS2 40T Tel

DX number

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

Signed

Date

10/10/31

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CISTIMIL

† Directors only.

* Voluntary details.

* 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.



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

DX exchange

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

WYNCHCHIE HOUSE, WOODLANDS LAND, BRADLEY STOKE

01424

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised 1999