

Please complete in typescript, or in bold black capitals.

Company Number

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

	Company Manuson	3400209
Company Name in full		WIXLEY PROPERTIES LIMITED
× F 2 8 8	B F 6 0 ×	formerly VENULA LIMITED
Resignation form	Date of resignation	Day Month Year 24 12 97
	Resignation as director	X as secretary X 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 Hous	Forename(s)	
	Surname se.	COMBINED SECRETARIAL SERVICES LIMITED
	[†] Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
* Voluntary details.	Signed	A serving director, secretary etc must sign the form below.
† Directors only.		Authorised Signatory of Combined Secretarial Services Limited
telephone numb	ne name, address, per and, if available, and Exchange of	ICC COMPANY FORMATIONS 33 CRWYS ROAD
		CARDIFF Tel 01222 660360
		DX number 50758 DX exchange CARDIFF 2
	MINIO NU INCOMIN MINIO NO	When you have completed and signed the form please send it to the

Registrar of Companies at:

COMPANIES HOUSE 09/01/98

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland