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

3819472

Company Name in full | WY (Woodland Park) Limited

F 2 8 8 B C 4 0 *

Resi	gn	iati	on
form			

Date of resignation

Day Month Year 12 1999

Resignation as director

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

NAME

*Style / Title

*Honours etc

1952

Please insert

details as

previously

notified to Companies House.

* Voluntary details.

† Directors only.

Forename(s)

Sumame

†Date of Birth

If cessation is other than

Christopher George

Upton

19

Month Day Year 03

resignation, please state reason

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

Signed

Date 10/12/1999

p.p. JORDAN COMPAN

SECRETARIES LIMITED
(by a serving NIECOX/ secretary / AUMINIMATION / AUMINIMATION / JEVENSY NIECONO (VECENTAL)

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel Ref:(N40207)(1857)SSROLO(HPH)

DX number DX 78161

DX exchange BRISTOL

Please give the name, address,

person Companies House should

contact if there is any query

telephone number and, if available, a DX number and Exchange of the

COMPANIES HOUSE

12/02/00

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland