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

|--|--|

* F 2 8 8 B C 4 0 *

Resignation form	Date of resignation		Day 01	Month 12	Year 1999				
Resignation as director				as	secretary	X		the appropriate box. If resignation or and secretary mark both boxes.	
	NAME	*Style / Title				*H	onours etc		
Please insert details as previously notified to Companies Ho		Forename(s)	Roy						
		Sumame	Tutty						
	use.		Day	Month	Year				
		†Date of Birth	İ	1					
If cessation is other than									

WY (Woodland Park) Limited

A serving director, secretary etc_must sign the form below.

Signed

resignation, please state reason

* 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



AD6 COMPANIES HOUSE 0044 12/02/00 SWA

Date 10/12/1999

P.P. JORDAN COMPANY

SECRETARIES LIMITED (by a serving NIESTAX / secretary / AUNIONISTATION / A

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS Tel Ref:(N40207)(1857)SSROLO(HPH)

DX number DX 78161 DX exchange BRISTOL

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff