288b

Please complete in typescript, or in bold black capitals.

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

*Honours etc

Company N	lumber
-----------	--------

3819481

Company Name in full

F 2 8 8 B C 4 0 *

Resig	gnation
^ orm	

Date of resignation

Month Day Year 12 1999

WY (L'Horizon) Limited

Resignation as director

as secretary

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

NAME

*Style / Title

Robert Chaim

Please insert

Forename(s)

details as previously

Felton

Day

notified to

Sumame

Companies House.

†Date of Birth

If cessation is other than

Month

resignation, please state reason

Signed

* 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



٩	serving di	rector, se	ecretary e	etc must	sign the	form	below.

Year

Date 10/12/1999

SECRETARIES LIMITED (by a serving)(I)-EXCIV. / secretary / AUXINITATIVITY / AUXINITY / AUX

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel

Ref:(N40199)(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

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff