



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

22473

Company Name in full

WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY

Date of termination of appointment

Day	Month	Year
25	07	2002

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ANTHONY ROBERT

Surname

HARRIS

†Date of Birth

Day	Month	Year
07	03	1936

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

Signed

Date

29 JULY 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

MR. P.R. KIRKLAND, WYNNSTAY PROPERTIES PIC

CLEARY COURT, 21 ST. SWITHIN'S LANE, LONDON

EC4N 8AD

Tel 020 7626 3057

DX number

N/A

DX exchange

N/A

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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AAVE6CY9
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31/07/02