



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))

Company Number

2984631

Company Name in full

WPM Solutions Limited



F288B019

Resignation form

Date of resignation
Day Month Year
14 08 99

Resignation as director

as secretary

Please mark the appropriate box. If resignation is 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)

CHRISTOPHER GEORGE

Surname

GARDNER

†Date of Birth

Day Month Year
06 05 47

If cessation is other than resignation, please state reason

-

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

Signed

Christine Weatherstone

Date

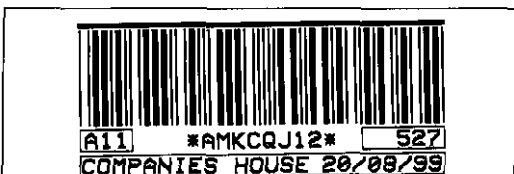
18/8/99

* Voluntary details.
† Directors only.

(by a 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.

Christine Weatherstone
WPM Solutions Ltd. 3 Dale Gardens
Heswall Wirral CH60 6TE
DX number DX exchange Tel 0151 3429814



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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