

288

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))

01864016.

Company Name in full

CHINA WHARF MANAGEMENT

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Resig	nation
form	

Date of resignation

Day Month Year 99 01

Resignation as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as

previously

notified to Companies House. Forename(s)

Surname

GERAWINE

Month

EILEEN

MITCHELL

Day

Year

†Date of Birth

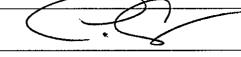
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10 53

If cessation is other than resignation, please state reason

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

Signed



Date

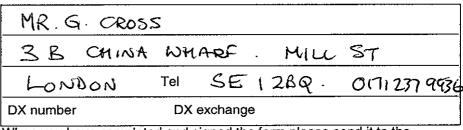
(by a serving director 450 details/ladministrator/administrative receiver/receiver/manager/receiver)

* 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.



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

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

for companies registered in Scotland

DX 235 Edinburgh