



COMPANIES HOUSE

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

01864016

Company Name in full

CHINA WHARF MANAGEMENT LTD



F288B019

Resignation form

Date of resignation

Day	Month	Year
27	01	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

MS.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GERAINE EILEEN

Surname

MITCHELL

†Date of Birth

Day	Month	Year
01	10	53

If cessation is other than
resignation, please state reason

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

Signed

Date

27/01/99

* 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.

MR. G. CROSS

3 B CHINA WHARF . MILL ST

LONDON Tel SE 1 2BQ . 0171 237 9836

DX number

DX exchange



A30 *AE9NJDEU* 653
COMPANIES HOUSE 29/01/99

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