

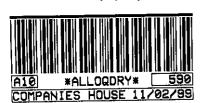
288b

RESIGNATION of director or secretary

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

| | | | | | | (· | | | -// | |
|--|-------------------------|----------------|---------------------------|---|--------------|-------------|-----------------|-----------|-----------------------------|--------------------|
| Company Number | | | 197131 | 12 | | | | | | |
| Company Name in full | | | Canary | y Wharf | Limited | | | | | |
| * F 2 8 8 B C 5 0 * | | | | | | | | | | |
| Resignation | | | | | | | | | | |
| form | | | Day | Month | Year | | | | | |
| | Date of resignation | | 09 | 02 | 99 | | | | | |
| | Resignation as director | | | as | secretar | у 🗸 | | | opriate box. If resignments | nation is as a |
| | NAME | *Style / Title | | | | | *Hone | ours etc | | |
| Please insert details as previously notified to | | Forename(s) | Martin | David | | | | | | |
| | Surname | | Precious | | | | | | | |
| Companies House. | • | | Day | Month | Year | | | | | |
| †Date of birth If cessation is other than resignation, please state reason | | | , | | | | | | | |
| | | | | | | | | | | |
| * Voluntary details. | | | A comin | na diront | | | | m tha fas | ma hala | |
| † Directors only. | | | A serving director, secre | | | tary etc | must sig | 7 | 1 | 1 - |
| | | Signed | by a serving | g_director/s | ecretary / a | dministrate | or / administra | | ate 7/2 | 99 er/receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | | | | <pre><insert canary="" details="" h="" limited="" london<="" martin="" mr="" pre="" precious="" presentor="" wharf=""></insert></pre> | | | | | | |

contact if there is any query



When you have completed and signed the form please send it to 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