

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

1971312

Canary Wharf Limited

Date of termination of appointment

Day		Month		Year			
2	8	0	5	2	0	0	4

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Paul

Surname

Reichmann

† Date of Birth

Day		Month		Year			
2	3	0	9	1	9	3	0

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

Signed

John

Date

1.6.04

* 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.

Group Company Secretarial, Canary Wharf Group plc,	
30th Floor One Canada Square, Canary Wharf, London,	
E14 5AB	Tel
DX number	DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A54
COMPANIES HOUSE

0594
02/06/04