

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full		2548079
		SPV Management Limited
* F288)	3D40 *	
Resignation	r	
form		Day Month Year
	Date of resignation	05 04 99
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR *Honours etc
	Forename(s)	JOHN ROBERT
	se. Surname	SAFFERY
	†Date of Birth	Day Month Year 15 09 32
If cessation is other than resignation, please state reason		Death
* Voluntary details. † Directors only.	Signed	
		Authorised Signatory (by a serving director / secretary / administrator / administrative receiver / receiver / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of		CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

VIO *VITEGG2R* 562

COMPANIES HOUSE 05/05/99

the person Companies House should

Form revised March 1995

contact if there is any query.

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

DX number 606

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

for companies registered in Scotland DX 235 Edinburgh

Tel 0171 600 1000

DX exchange London