

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	Company Num	ber 2708886
	Company Name in	full CWB Capital Partners (Investments) Limited
* F28	38BD40 *	:
Resignatio form	n	Day Month Year
	Date of resignat	tion 19 06 97
	Resignation as direc	ctor X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style /	Title Mr *Honours etc
Please insert details as previously	Forenam	ne(s) Stephen Thomas
notified to Companies He	Surna ouse.	ame Horn
		Day Month Year
	† Date of E	3irth 07 06 57
If cessation is other than resignation, please state reason		ason
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Sig	med (L Sq = Date 14/7/97
		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
	e name, address	GROUP SECRETARY'S DEPARTMENT
telephone number and, if available, a DX number and exchange of		1 Aldermanbury Square
	ompanies House should re is any query	LONDON EC2V 7SB Tel 071 280 7500
		DX number DX exchange

Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE 16/07/97

Form revised March 1995