

288b

RESIGNATION of director or secretary

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

Com	nany	Number	1
COIII	pany	number	-

2708886

Company Name in full

CWB Capital Partners (Investments) Limited

*	2 0	QI	· 5 0	*

Resig	nation
form	

Please insert details as

Companies House.

previously notified to

Day Month Year Date of resignation 99 27 04 Please mark the appropriate box. If resignation is as a Resignation as director as secretary director and secretary mark both boxes. Mr NAME *Style / Title *Honours etc Forename(s) Reinhard Diester Surname Day Month Year †Date of birth 19 10 59

If cessation is other than resignation, please state reason

- Voluntary details.
- † Directors only.

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

Signed D

Date

29. 4.99.

by a serving director / secretary-Ladministrator-Ladministrative 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



arcode

Louise Hayward Group Secretary's Department Standard Chartered Bank 1 Aldermanbury Square London EC2V 7SB Tel: 0171 280 7769

Tel: 0171 280 7769 Fax: 0171 280 7112

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