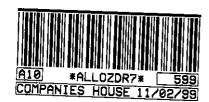


288b

RESIGNATION of director or secretary

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

			Citai	ige oi j	Jan trot	nais (use i c)			
Company Number Company Name in full * F 2 8 8 B C 5 0 *			283013	31							
			South	Quay Pr	opertie	Limited					
											
Resignation					!						
form			Day	Month	Year						
	Date	Date of resignation		02	99						
	Resigna	Resignation as director		as secre		Please mark the appropriate box. If resignation director and secretary mark both boxes.				nation is as a	
	NAME	*Style / Title					*Ho	nours et	С		
Please insert		Forename(s)	Martin David								
details as previously notified to	Surname		Precious				· · · · · · · · · · · · · · · · · · ·				
Companies House			Day	Month	Year	٦					
†Date of birth											
	sation is othe nation, please	er than e state reason									
Voluntary details.		Signed	A servir	ng directo	or, secre	etary etc	must si	Ť	orm be	9/2	199
			(by a serving	g- direc tor / s	ecretary /-a	dministrate	r / administ	rative receiv	er / rece	iver manage	:-/rece iver)
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			<insert details="" h<br="" presentor="">Mr Martin Precious Canary Wharf Limited Canary Wharf London E14 5 AB</insert>			ere>					



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