

288b

RESIGNATION of director or secretary

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

Company Number 3123281

Company Name in full CWE SPVh Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
27	01	98

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Charles Bellamy

Surname

Young

†Date of birth

Day	Month	Year
07	08	40

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

MD Precious

Date

29.1.98

(by a 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

<Insert Presenter Details Here>
 Mr Martin Precious
 Canary Wharf Limited
 Canary Wharf
 London
 E14 5 AB



A26 *A4KW63BE* 235
 COMPANIES HOUSE 31/01/98

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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**