

Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals.

| Company Number  Company Name in full  X F 2 8 8 B 0 1 9 *  |                          | 3123296   |
|--|--------------------------|---|
|  |                          | CWE SPV& Limitel  |
|  |                          |   |
| Resignation form   | Date of resignation      | Day Month Year  22   12   95  |
| Re   | esignation as director   | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.            |
| NAI  | <b>ME</b> *Style / Title | *Honours etc  |
| Please insert<br>details as<br>previously  | Forename(s)              |   |
| notified to Companies House.   | Surname                  | LEGIBUS SECRETARIES LIMITED   |
|  | †Date of Birth           | Day Month Year  |
| If cessation is other than resignation, please state reason  |                          |   |
|  |                          | A serving director, secretary etc must sign the form below.   |
| * Voluntary details.<br>† Directors only.  | Signed                   | Date 11.1.96 (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 |                          | Clifford Chance 200 Aldengate Street Landon ECLA 411 Ref MER/PILC/HLC/T1057/21  |

DX number

606

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

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh