



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3123296

Company Name in full

CWE SPV₂ Limited



F288B019

Resignation
form

Date of resignation

Day Month Year

22 12 95

Resignation as director

X

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)

Peter John

Surname

CHARLTON

†Date of Birth

Day Month Year

16 12 55

If cessation is other than
resignation, please state reason

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

Signed

M D Pensions

Date

11.1.96

* Voluntary details.
† Directors only.

(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.

Clifford Chance 200 Aldersgate Street London
EC1A 4JJ Ref MER/RILC/HLC/I1051/21
Tel 0171 600 1000
DX number 606 DX exchange London



A20 *A46XF19N* 154
COMPANIES HOUSE 17701796

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 or

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

for companies registered in Scotland

DX 235 Edinburgh