

Resignation of director or secretary

*Please complete in typescript,
or in bold black capitals.*

Company Number

3511556

Company Name in full

Canary Wharf Contractors (B4) Limited



*** F 2 8 8 B E 6 0 ***

**Resignation
form**

Date of resignation

Day Month Year

11

02

1998

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)

Surname

MAWLAW CORPORATE SERVICES 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.

† Directors only.

Signed

C. Halliwell

Date

12/2/98

(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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange

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

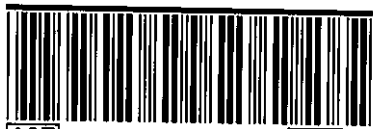
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 24/02/98