

288b

Please complete in typescript, or in bold black capitals.

| Resignation of | director | or | secretary |
|----------------|----------|----|-----------|
|----------------|----------|----|-----------|

| | Company Number | 3666329 | | |
|---|--|---|--|--|
| Con | mpany Name in full | Canary Wharf (B4) T2 Limited | | |
| * F 2 8 8 E | BE60* | | | |
| Resignation form | Date of resignation Resignation as director | Day Month Year 12 11 1998 as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes | | |
| N | IAME *Style/Title | *Honours etc | | |
| Please insert details | Forename(s) | | | |
| as previously notified to Companies House. | Surname | MAWLAW SECRETARIES LIMITED Day Month Year | | |
| | + Date of Birth | | | |
| | is other than please state reason | | | |
| * Voluntary details. † Directors only. | Signed | A serving director, secretary etc must sign the form below. Date 23.11.98 | | |
| Please give the telephone number DX number and person Companic contact if there is ar | and, if available, a Exchange of the es House should | (by a serving elirector/secretary/administrative receiver/receiver manager/receiver) REF: 503, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON, EC4V 6HD, ENGLAND Tel 0171 782 8731 DX number DX exchange | | |
| A@G *AGID | NB07* 108 | 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 | | |

DX 235 Edinburgh

for companies registered in Scotland