

Resignation of director or secretary

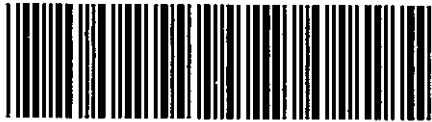
Please complete in typescript,
or in bold black capitals.

Company Number

3123281

Company Name in full

CWE SPVh Limited



* F 2 8 8 B C 2 0 *

Resignation form

Date of resignation
 Day Month Year
 22 12 95

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) Martin Edgar

Surname RICHARDS

†Date of Birth
 Day Month Year
 27 2 43

If cessation is other than resignation, please state reason

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

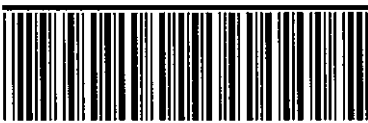
* Voluntary details
 † Directors only.

Signed *M D Previous* 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 contact if there is any query.

Clifford Chance 200 Aldersgate Street
 London EC1A 4UJ Ref MER/PILC/MLC/11057/21
 Tel 0171 600 1000
 DX number 606 DX exchange London



A20 *A46VSI9Y* 95
 COMPANIES HOUSE 17/01/96

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