



288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 171831

Company Name in full Charterhouse Bank Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
01	03	98

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)

Edward George

Surname

Cox

†Date of birth

Day	Month	Year
22	02	33

If cessation is other than
resignation, please state reason

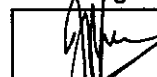
Retirement

* Voluntary details.

† Directors only.

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

Signed

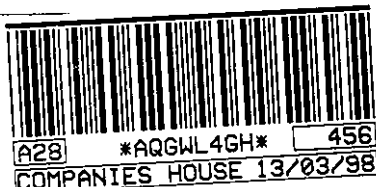
 (J.P. CRAZE)

Date 4 MARCH 1998

JOINT
(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

J P Craze Esq
Charterhouse Bank Limited
1 Paternoster Row
St Paul's
London EC4M 7DH
0171 334 5377



When you have completed and signed the form please send it to
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**