

Please complete in typescript.

288b

RESIGNATION of director or secretary

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

or in boid black capitals	•
CHFP055	Com

Company Number

171831

Company Name in full

resignation, please state reason

Charterhouse Management Services Limited

Resignation form

Day Month Year Date of resignation 0 Please mark the appropriate box. If resignation Resignation as director as secretary Is as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Forename(s) **Edward Douglas** Please insert details as Glover Surname previously notified to Companies House. Day Month Year †Date of birth 5 If cessation is other than

Voluntary details.

Directors only.

Delete as appropriate.

serving director, secretary etc must sign the form below.

Signed J.P. CRAZE

Date

8 FEBRUARY 2001

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

> 09/02/00 COMPANIES HOUSE

Form revised July 1998

Charterhouse Management Services 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, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh