



**BLUEPRINT**  
Company Secretary

# 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

31 01 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)**

George Martin

**Surname**

Coomber

**† Date of birth**

Day Month Year

18 04 46

If cessation is other than  
resignation, please state reason

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

**Signed**

 (J.P. CRAZE)

**Date**

3 FEBRUARY 1998

\* Voluntary details.

† Directors only.

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.

Mr J P Craze

Charterhouse Bank Limited  
1 Paternoster Row  
St Paul's  
London EC4M 7DH



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COMPANIES HOUSE 04/02/98

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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**