

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

04 08 97

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)

Oliver Bernard

Surname

Ellingham

† Date of birth

Day Month Year

11 03 57

If cessation is other than resignation, please state reason

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

Signed

Date

26 AUGUST 1997

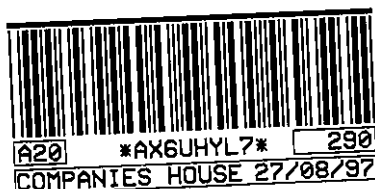
* Voluntary details.

† 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 27/08/97

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**