

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

| CH | F | 201 | 55 |
|----|---|-----|----|

Company Number

171831

Company Name in full

Charterhouse Management Services Limited

| Resig | jnati | ion |
|-------|-------|-----|
| form | | |

| form | | | Day | Month | Year | |
|--|-----------------|---|-------------|----------------|---------|---|
| | Date | Date of resignation Resignation as director | | 1 2 | 1 9 9 9 | |
| | Resigna | | | ✓ as secretary | | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House. | NAME | *Style / Title | | | | *Honours etc |
| | | Forename(s) | Philip John | | | |
| | | Surname | Ranger | | | |
| | e. | | Day | Month | Year | |
| | | †Date of birth | 2 4 | 0 8 | 1 9 6 0 | |
| | ssation is othe | | | | | |

Voluntary details.

† Directors only.

Delete as appropriate.

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

(J.P. (RAZE)

Date 7 FANUMMA2000

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

Signed

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08/01/00



J.P.Craze **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

DY 235 Edinburah

COMPANIES HOUSE