

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

171831

Company Name in full

CHARTERHOUSE BANK LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 10 97

† Date of birth Day Month Year
24 08 60

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILIP JOHN

Surname

RANGER

Previous

Forename(s)

Previous

Surname

Usual residential
address

38 WESTON PARK

Post town

THAMES DITTON

Postcode

KT7 0HL

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

HEAD OF CORPORATE
COMMUNICATIONS

† Other directorships

Consent Signature

I consent to act as ** director / ~~secretary~~ of the above named company
☒ ☒

Date

25/10/97

A director, secretary etc must sign the form below.

Signed

(J.P. CRAZE)

Date

(** director / secretary / administrator / administrative receiver / receiver-manager / receiver)

J.P. CRAZE

CHARTERHOUSE BANK LIMITED

1 PATERNOSTER ROW

ST PAUL'S

LONDON, EC4M 7DH

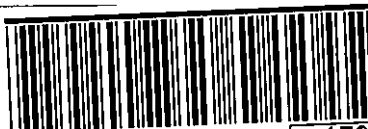
* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

C



A34 *ANVM30DU* 170
COMPANIES HOUSE 17/10/97

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**

171 831

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]