

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

CHFP055	Company Number	171831	
	Company Name in full	Charterhouse Management Services Limited	

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		1 0	0 1	2 0 0 0		
			✓	_	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		Forename(s)	Richard William				
details as previously notified to		Surname	Heley				
Companies House.			Day	Month	Year		
		†Date of birth	0 9	1 0	1 9 4 8		
If cessation is other than resignation, please state reason				_			

J.P.Craze

St Paul's

1 Paternoster Row

London EC4M 7DH 0171 334 5377

*	Voluntary	details.
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† Directors only.
** Delete as appropriate.

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

Signed LO JANVACI 2000 Date [J.P. CRAZE!

Charterhouse Management Services Limited

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



12/01/00

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

Form revised July 1998