

Terminating appointment as director or

secretary

Day

Month

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or	in	bold	black	cap	oitals.

CHFP010

Company Number

Company Name in full

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

171831

Voor

Charterhouse Management Services Limited

		
Date of termination	n of appointment	2 1 0 9 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Gilles
previously notified to Companies House.	Surname	DENOYEL
	4 Data of Divid	Day Month Year

0 4 0 8 1 9 5 4

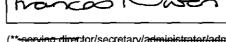
A serving director, secretary etc must sign the form below.

Signed

Voluntary details.

Directors only.→ 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.



Date

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

Frances Niven, HSBC Holdings plc, Level 42, 8 Canada Square, LONDON, EC3R 6AE, UK Tel DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

COMPANIES HOUSE 01/10/04

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh