

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number

171831

Company Name in full

CHARTERHOUSE BANK LIMITED



* F 2 8 8 C C 5 0 *

Changes of
particulars
form

Complete in all cases

Name

*Style / Title

Forename(s)

Surname

Date of change of particulars

Day Month Year

08 07 95

*Honours etc

PAUL EMMANUEL

MACKEY

Day Month Year

† Date of Birth

24 06 59

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)


RESIGNATION AS DIRECTOR OF BURLEYWOOD MANAGEMENT COMPANY LIMITED

* Voluntary details.

† Directors only.

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

Signed

 (J.P. CRAZE)

Date

4 APRIL 1996

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

J. P. CRAZE

CHARTERHOUSE BANK LIMITED

1 PATERNOSTER ROW

ST PAUL'S

LONDON EC4M 7DH

0171-334 5377

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.



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COMPANIES HOUSE 06/04/96

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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