



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055

Company Number

171831

Company Name in full

Charterhouse Management Services Limited

Date of termination of appointment

Day	Month	Year
09	02	2001

as director

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 previously notified to Companies House.

Forename(s)

John Penberthy

Surname

Craze

†Date of birth

Day	Month	Year

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Nilsa Bode

Date

13-02-01

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

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

Miss J Cole
Company Secretarial Assistant
HSBC Holdings plc
10 Lower Thames Street
London EC3R 6AE



A10
COMPANIES HOUSE

0688
15/02/01

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**