

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

Company Number

171831

Company Name in full

Charterhouse Bank Limited



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day	Month	Year
12	12	97

Resignation as director

☒

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 details as previously notified to Companies House.

Forename(s)

Lars Niklas

Surname

Midby

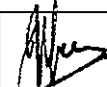
† **Date of birth**

Day	Month	Year
26	11	59

If cessation is other than resignation, please state reason

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

Signed

 (J.P. CRAZE)

Date

22 DECEMBER 1997

* Voluntary details.

† Directors only.

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.

JOINT
(by ~~serving director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr J P Craze

Charterhouse Bank Limited
1 Paternoster Row
St Paul's
London EC4M 7DH



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