

BLUEPRINT

OneWorld

288b

**Terminating appointment as 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.*

CHFP010

**Company Number**

288819

**Company Name in full**

Charterhouse Securities Holdings

Date of termination of appointment

Day		Month		Year			
2	6	0	7	2	0	0	4

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)

Mark Vivian

Surname

PEARCE

† Date of Birth

Day		Month		Year			

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

Ranica K. Jones

**Date**

26/7/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*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.

Rhonda Barber, HSBC Holdings plc, 8 Canada Square,

London, E14 5HQ, England

Tel

DX number

DX exchange

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales**DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland**DX 235 Edinburgh**A24  
COMPANIES HOUSE0050  
03/08/04

