

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

Company Number

288819

Company Name in full

Charterhouse plc



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

31 10 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)

Maurice Victor

Surname

Blank

† Date of birth

Day Month Year

09 11 42

If cessation is other than resignation, please state reason

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

Signed

Michael G. Hotchin

Date

4. 11. 1997

* Voluntary details.

† Directors only.

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

Mr M G Hotchin

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

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.

C



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