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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

00616189

Company Name in full

CHARTERHOUSE DEVELOPMENT CAPITAL HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

11 04 2001

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

***Style / Title**

***Honours etc**

Forename(s)

SIMON MICHAEL

Surname

DRURY

Day Month Year

†Date of Birth

1 7 0 3 1 9 5 8

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

[Signature]

Date

11/4/2001

(** 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.

DICKSON MINTO W.S.

ROYAL LONDON HOUSE, 22/25 FINSBURY SQUARE
LONDON EC2A 1DX
(Ref: CJT/C78/63)

Tel 020 7628 4455

DX number

DX exchange (CHINA7.LFD)

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

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



A05
COMPANIES HOUSE

0693
14/04/01