

Package: 'Laserform'
by Laserform International Ltd.

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)

MALCOLM

Surname

OFFORD

Day Month Year

†Date of Birth

05 09 1964

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 (CHINA13.LFD)

Corr



A05
COMPANIES HOUSE

0687
14/04/01

Laserform International Ltd.

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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh