

# 288b

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

Company Number

00951744

Company Name in full

CHARTERHOUSE PENSIONS LTD



\* F 2 8 8 B C 5 0 \*

### Resignation Form

Date of resignation

Day Month Year

31 12 96

Resignation as director

as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME \*Style / Title

MR.

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PATRICK ALBERT GEORGE

Surname

FRENCH.

† Date of birth

Day Month Year


If cessation is other than resignation, please state reason

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

\* Voluntary details.

† Directors only.

Signed



Date

31 DECEMBER 1996

(by a 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.

MR. G. SIMMONS

COOPERS LYBRAND

PLUMTREE COURT

LONDON EC4A 4HT

0171-212-2103



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COMPANIES HOUSE 07/01/97

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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