Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

01049793

Company Name in full

CHE	BLA	GROUP	LIMITED

*	F	2	8	8	В	F	1	O	*

Resig	nation
form	

Date of resignation

Dav Month Year OL

97

Resignation as director

as secretary X

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

Forename(s)

MARTIN ERIC

Companies House.

Surname

KIMBER

29

Year

†Date of Birth

Month Day

09 43 21

If cessation is other than resignation, please state reason

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

Signed

Date 29.01.97 (by a serving director/secretary/administrator/administrativoreceiver/receivermanager/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.

Frere Cholmeley Bischoff 4 John Carpenter Street

London EC4Y ONH

ART/JOL

Tel 0171 615 8000

When you have completed and signed the form please send it to the

DX number 140

DX exchange Chancery Lane

COMPANIES HOUSE 01/02/97

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.