

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

288b

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

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

DX 235 Edinburgh

for companies registered in Scotland

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CHFP029	Company Number	1196227		<i>"</i>		
Company Name in full		Charterhouse Japhet Finance Limited				
Resignation	n					
form		Day Month Year				
	Date of resignation	2 8 0 2 2 0 0 2				
	Resignation as directo	r as secretary X		appropriate box. If resignation nd secretary mark both boxes		
Please insert	NAME *Style / Title	e MS	*Honours etc			
details as previously	Forename(s	ANGELA MARY				
notified to Companies Ho	use. Surname	CUNNINGHAM				
	†Date of Birt essation is other than gnation, please state reaso					
		A serving director, secretary etc i	nust sign the fo			
* Voluntary details. † Directors only. ** Delete as appropriate		ed foutther	Date	05/03/2002		
Boloto do appir		(** serving director / secretary / administrator / adm	inistrativo recoiver / recei	ver-manager / receiver)		
telephone nur	ne name, address, mber and, if available, and Exchange of	MISS C J WHITTAKER, 3 PRINCESS WAY, REDHII	LL, SURREY, RH1 1NP			
the person Co	ompanies House should re is any query.	Tel 01737 776051				
F _		DX number DX	K exchange			
	A34EBSWA 0233	When you have completed and sign Registrar of Companies at: Companies House, Crown Way, for companies registered in Engla	Cardiff, CF4 3U			

07/03/02

COMPANIES HOUSE

Form revised July 1998