288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1563351		 	
CHATSET	LIMITED		

		Day Month Year		
Date of termination	of appointment	1 8 0 4 2 0 0 2		
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as	Forename(s)	CHARLES ANTHONY ASSHETON		
previously notified to Companies House.	Surname	HARBORD-HAMOND		
		Day Month Year		
	† Date of Birth	0 3 1 2 1 9 5 3		

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



LD7 COMPANIES HOUSE 0138 17/05/02 XAM Hugh

Date

13/5/02

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver

NYMAN LIBSON PAUL/AC, 124 FINCHLEY ROAD, LONDON,

NW3 5JS

Tel Tel: 020 7794-5611
Fax: 020 7431-1109

DX number 38864

DX exchange SWISS COTTAGE

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 330

for companies registered in England and Wales

DX 33050 Cardiff

companies registered in England and

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh