

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

1563351			
CHATSET	LIMITED		

Resignation form	Dε	ate of resignation	Day Month Year 2 2 0 7 1 9 9 9
	Resignation as director		X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
1	NAME	* Style / Title	Mr * Honours etc
Please insert details		Forename(s)	ADRIAN ROBERT
previously notified to Companies House.		Surname	PALENGAT
			Day Month Year
		† Date of Birth	3 0 0 4 1 9 6 8
If cessation		er than	

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.

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(1)	directories and a state of the desire in terretories desired

Date

22.7.99

erving director/secretary/administrator/administrative receiver/receiver manager/receiver-

G P	MCMULLI	EN, CHR	IST	IE BROCKBA	ANK SHIP	FON LTD,		
PEN	IINSULAR	HOUSE,	36	MONUMENT	STREET,	LONDON,	EC3R 8LJ	
Tel								
DX number		DX exchange						
								-

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

