



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

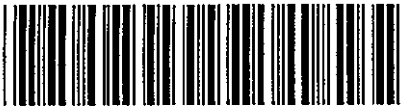
Resignation of director or secretary

Company Number

1563351

Company Name in full

CHATSET LIMITED



* F288BE60 *

Resignation form

Date of resignation

Day Month Year

21

01

1998

Resignation as director

X

as secretary

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
Companies House.

Forename(s)

ANDREW JAMES

Surname

SPARROW

+ Date of Birth

Day Month Year

18

06

1954

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

21. 1. 98

(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.

G P MCMULLEN, CHRISTIE BROCKBANK SHIPTON LTD, 34

LEADENHALL STREET, LONDON, EC3A 1AT

Tel 0171 480 7747

DX number

DX exchange



A38 *AZU0332Z* 175
COMPANIES HOUSE 22/01/98

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