

**OYEZ**

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))

Company Number

2068919

Company Name in full

CHASE MONTAGU LIMITED

**\*F288BC10\***

**Resignation  
Form**

Date of resignation

Day Month Year

1 3 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director  
and secretary mark both boxes.

Please insert  
details as previously  
notified to  
Companies House.

**NAME**

\*Style/Title

\*Honours etc.

Forename(s)

MARK GRAYDON

Surname

WHITEHEAD

\* Voluntary details.  
† Directors only.

†Date of Birth

Day Month Year

26 11 53

If cessation is other than  
resignation, please state reason

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

Signed

Date

1-3-99

(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.

M.G. WHITEHEAD, GRAYDON HOUSE, 4, HAXEY  
GRANGE, HAXEY, NR. DONCASTER  
STH. YORKS Tel 01427-753910  
DX number DX exchange



A15 \*AGW6BERY\* 298  
COMPANIES HOUSE 19/03/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales **DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**