

Please complete in typescript, or in bold black capitals.

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

Company Number

02068919

Company Name in full

CHASE MONTAGU LTD

* F '	28	RR(า 1	X P

Resignation			Day	Month	Year		
form	Date of resignation		01	11	99		
	Resign	ation as director		a	s secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*Hor	nours etc
Please insert details as previously		Forename(s)	WA	YNE	RICH	IARD	
notified to Companies House	se.	Surname	STI	ARR			
·			Day	Month	Year		
		[†] Date of Birth	02	06	62		
	ation is oth	er than se state reason			<u>_</u>		

Signed

Date

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver / manager /

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

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.

COMPANIES HOUSE Form revised March 1995

17/11/99

Mr Richard Ilbotson							
Parkhend	T		cepa	U Ro	erl South		
Shelfild	Tel	•		006			
DX number	DX (exchange					

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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