

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE 22/01/99

Form revised March 1995

288b

DX 235 Edinburgh

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

Company Number		2329790						
Company Name in full			CHADMORE ASSETS PLC					
* F288	BBD40 *							
Resignatio form	n		Day	Month	Year			
Date of resignation		31	12	98				
Resignation as director		Х	as secretary		ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR	3			*Honours etc	
	Forename(s		JOHN DEREK					
	use.	Surname	FITCH					
				Month	Year			
†Date of Birth			22	09	37			
If cessation is other than resignation, please state reason								
* Voluntary details. † Directors only.		Signed	A serv	ing direc	etor, sec	retary etc n	nust sign the fo	rm below.
			(by a servi	ng director /	secretary / a	- dministrator / adr	ninistrative receiver / re	ceiver 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.			MRS D A IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 5YS					
			Tel 01628 843888					
			DX number DX exchange					
A04 *A9ERTD71* 517 COMPANIES HOUSE 22/01/99			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					

for companies registered in Scotland