

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	Company Number		23297	90				
	CHADMORE ASSETS PLC							
* F28	88BD40 *							
Resignation	n							
form			Day	Month	Year			
	Date	of resignation	25	10	96			
	Resignation as director		X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.					
Please insert details as previously	NAME	*Style / Title	MR *Honours etc					
		Forename(s)	MALCOLM HUGH MELVIN					
notified to Companies Ho	ouse.	Surname	OGLE					
			Day	Month	Year			
† Date of Birth			11	08	44			
lf ces resigr								
			A servir	ng directo	r, secretar	ry etc must si	gn the	form below.
* Voluntary details. † Directors only.		Signed	(ML	100-9	1	Date	28.10.96
			(by a servir	ng director / s	secretary / adn	ninistrator / adminis	L strative r	eceiver / receiver manager / receiver)
Please give the	name, address		M.L.	YOUNG				
telephone number and, if available, a DX number and exchange of the person Companies House should contact if there is any query			LEX HOUSE 17 CONNAUGHT PLACE					
			LONDON W2 2EL Tel 0171 705 1212					

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX number

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland