

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	Company Number	2329790	·		
	Company Name in full	CHADMORE ASSETS PLC			
* F28	88BD40 *		 -		
Resignatio form					
101111	Data	Day Month	Year		
	Date of resignation	31 12	96		
	Resignation as director	X as secre	tary	Please mark the appli is as a director and s	ropriate box. If resignation secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR.		*Honours etc	
	Forename(s)	MICHAEL ALAN			
	Surname use.	MABERLY			
		Day Month	Year		
	† Date of Birth	07 09	36		
If cessation is other than resignation, please state reason					
		A serving director	, secretary (etc must sign the	e form below.
* Voluntary details. † Directors only.	Signed	My	-	Date	

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



Form revised March 1995

Date 9 .1 . 97

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

M.L. YOUNG LEX HOUSE 17 CONNAUGHT PLACE Tel 0<u>171 705 1212</u> LONDON W2 2EL DX number DX exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff