



# 288b

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

CHFP029

Company Number

2329790

Company Name in full

CHADMORE ASSETS PLC

### Resignation form

Date of resignation

Day		Month		Year			
0	8	1	1	1	9	9	9

Resignation as director

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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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

MR

\*Honours etc

Forename(s)

JEFFREY

Surname

JOHNSON

†Date of Birth

Day		Month		Year			
2	4	1	2	1	9	4	5

If cessation is other than resignation, please state reason

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

Signed

Date

29.11.99

(\* 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.

MR M L YOUNG, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8
5YS
Tel 01628 843888
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      DX 33050 Cardiff**  
for companies registered in England and Wales    or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland                      **DX 235 Edinburgh**



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COMPANIES HOUSE      01/12/99