

Please complete in typescript

## **RESIGNATION** of director or secretary

| or in bold black capitals   |                         | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))   |   |
|---|-------------------------|--|---|
| CHFP029   |                         | oi particular  | 3 (u3c / O//// 2000//   |
|   | Company Number          | 2329790  | ·<br>·  |
| Company Name in full  |                         | CHADMORE ASSETS PLC  |   |
|   |                         |  |   |
| Resignation   | on                      |  |   |
| form  |                         | Day Month Year   |   |
|   | Date of resignation     | 3 0 0 3 2 0 0 0  |   |
|   | Resignation as director | X as secretary   | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert   | NAME *Style / Title     | MR   | *Honours etc FCA FHD  |
| details as<br>previously<br>notified to<br>Companies H  | Forename(s)             | PETER  |   |
|   |                         | HIGGINS  |   |
|   |                         | Day Month Year   |   |
| †Date of Birth If cessation is other than resignation, please state reason  |                         | 2 5 0 5 1 9 5 3  |   |
|   |                         |  |   |
|   |                         | A serving director, secretary e  | etc must sign the form below.   |
| * Voluntary details<br>† Directors only.<br>** Delete as appro  | Signe                   | d ·  | Date 4 - 5 - 00   |
| Dolote as apple   |                         | (** serving director / <del>secretary</del> / ad <del>ministrator /</del> a <del>dministrative_receive</del> r / <del>receiver manager</del> / <u>receiver</u> ) |   |
| 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. |                         | MISS S A M SMALE, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE,   |   |
|   |                         | SL8 5YS  |   |
|   |                         |  | Tel 01628 843873  |
|   |                         | DX number  | DX exchange   |

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COMPANIES HOUSE

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08/05/00

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