

110 *A5XPOD13* 210 COMPANIES HOUSE 16/01/99 1995

Please complete in typescript, or in bold black capitals

288b

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

Company Number									
			23297	90		· · ·			
Company Name in full			CHADMORE ASSETS PLC						
* F288	BBD40 *								
Resignatio form	n		Day	Month	Year				
Date of resignation		31	12	98]				
Resignation as director		X as secretary				Ple is a	ase mark th is a director	e appropriate box. If resignation and secretary mark both boxes	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR	MR *Honours				nours etc	
		Forename(s)	ALAN KEITH						
	use.	Surname	SIMPSON						
			Day Month Year						
†Date of Birth If cessation is other than resignation, please state reason			31 12 40						
* Voluntary details. † Directors only.		Signed		ng dire	ector, secr	etary e	tc must siç	on the for	m below.
			(by a servi	ng <u>director</u>	/ secretary / au	iministrator	r / administrative	receiver / rec	eiver 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						
A10 *A5XPOD13* 210 COMPANIES HOUSE 16/01/99			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 DX 235 Edinburgh						