



Companies House

for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

2426270

Company Name in full

CHARTERLOAN LIMITED

Date of termination of appointment

Day Month Year  
21 12 2000

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

DAVID STEWART

Surname

GOW

†Date of Birth

Day Month Year  
11 09 1950

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

Signed

*P. Evans*

Date

5/1/01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

PIPPA EVANS C/O CHARTERED TRUST  
PLC, 24-26 NEWPORT ROAD, CARDIFF

CF24 0SR Tel 02920 296391

DX number 133129 DX exchange CARDIFF 17

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

Companies House, Crown Way, Cardiff, CF14 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



Form revised 1999