



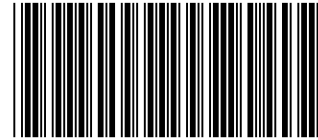
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **CCF CHARTERHOUSE LIMITED**

Company Number: **02803379**



XL9XB7HN

Received for filing in Electronic Format on the: **02/08/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **02/08/2005**

Name: **FRANCES JULIE NIVEN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**