

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010 Company A

**Company Number** 

**Company Name in full** 

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

2803	3379		 j	
CCF	Charterhouse	Limited		 

		Day Month Year				
Date of termination	of appointment	2 1 0 3 2 0 0 3				
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	* Honours etc				
Please insert details as	Forename(s)	Simon Jeremy				
previously notified to Companies House.	Surname	GLASS				
		Day Month Year				
	† Date of Birth	3 1 0 3 1 9 6 2				

Signed

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.



A se	rving	director	ecretary	etc	must	sign	the	form	below	
	7		7 1 -			-				

M

**Date** 

8/04/03

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Rhonda Baı	cber, Company	Secretary's Department - Level
42, HSBC	Holdings plc,	8 Canada Square, London,
E14 5HQ	Tel	
DX number	D	X exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff