

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

Company Number

2803379

Company Name in full

Charterhouse European Holding Limited



* F 2 8 8 B C 5 0 *

Resignation
Form

Date of resignation

Day Month Year

31 03 97

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
 details as
 previously
 notified to
 Companies House.

Forename(s)

Wulf von

Surname

Schimmelmann

† Date of birth

Day Month Year

19 02 47

If cessation is other than
 resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Michael G. Hotchin

Date

7 APRIL 1997

(by a 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.

Michael G Hotchin

Charterhouse European Holding Limited
 1 Paternoster Row
 St Paul's
 London EC4M 7DH

Co



A38 *A0D0RUPX* 213
 COMPANIES HOUSE 09/04/97

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**