

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

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Company Number

2803379

Company Name in full

CCF Charterhouse European Holdings Limited

Resignation form			Day	Month	Year	
	Date	Date of resignation Resignation as director		0 4	2 0 0 0	
	Resigna				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)	ename(s) Michael Geoffrey			
		Surname		iin		
			Day	Month	Year	
		†Date of birth			<u> </u>	
If cessation is other than resignation, please state reason						

* '	Vo.	luni	tary	de	tail	S

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

Signed

CCF Charterhouse European Holdings Limited

J S Liddle Esq

St Paul's

1 Paternoster Row

London EC4M 7DH

Date

5,00

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



When you have completed and signed the form please send it to

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 July 1998

[†] Directors only.
** Delete as appropriate.