

288b

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)

Heinz-Gernot

Surname

Reiners

† Date of birth

Day Month Year

03 03 42

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

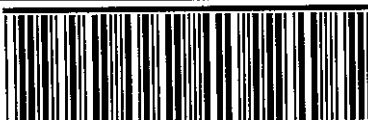
7 APRIL 1997

(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



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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**