

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

| C | н | F | P | n | 5 | 5 |
|---|---|---|---|---|---|---|

Company Number

2803379

Company Name in full

CCF Charterhouse European Holdings Limited

| Resignation form | | | Day | Month | Year | | |
|--|---------------|------------------|--------|---------|---------------|--------------|---|
| | Date | of resignation | 1 5 | 0 6 | 2 0 0 0 | | |
| | Resigna | tion as director | ✓ | | as secretary | | e appropriate box. If resignation rand secretary mark both boxes. |
| | NAME | *Style / Title | | | | *Honours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | Jean- | Louis E | douard | | |
| | | Pacqu | iement | | | | |
| | | | Day | Month | Year | | |
| | | †Date of birth | 2 1 | 0 4 | 1 9 5 5 | | |
| If cessa | ation is othe | er than | | | | | |

| - | VOIL | untarj | y details. |
|---|------|--------|------------|
| | | | |

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

Signed

resignation, please state reason

タ・アー

Date

28 JUNE 00

* 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



LD4 COMPANIES HOUSE

0081 29/06/00

Form revised July 1998

S R Page, Group Secretary CCF Charterhouse Group 1 Paternoster Row St Paul's London EC4M 7DH 020 7334 5375

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

[†] Directors only.

^{**} Delete as appropriate.