

## OYEZ Please complete in typescript, or in bold black capitals.

## 288b

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

Company Number	3210092
Company Name in full	CHARIS (55) LIMITED
*F288BC10*	
Resignation	
Form	Day Month Year
Date of resignation	23 7 96
Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Title	MR *Honours etc.
Forename(s)	JAMES
Surname	THORNE
	Day Month Year
† Date of Birth	15 10 53
If cessation is other than resignation, please state reason	
	A serving director, secretary etc must sign the form below.
Signed *Voluntary details.	molin Him Date 23/7/96
† Directors only.	(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the name, address,	Farrer & Co (Ref: JLH/EBS)

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.



COMPANIES HOUSE 27/07/96

66 Lincoln's Inn Fields, London

WC2A 3LH Tel 0171-242 2022

DX number 32 DX exchange London/Chancery Lane

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