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CHFP036

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

288b

RESIGNATION of director or secretary

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

CHARTER FINANCIAL SERVICES LIMITED

Resigna form	ition			Day Month Year
		Date of resignation		18021998
		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 in	sert			
details as previously			Forename(s)	KAY
notified to Companies)		Surname	PENDLEBURY
House.				Day Month Year
			†Date of Birth	0,50,41,9,7,3
	If cessation is other than resignation, please state reason			
	_			

3305229

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

Signed

* Voluntary details. † Directors only.

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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.



Form revised March 1995

STYLES	AND	GENRGE
3.700	11117	7001-40

BRIMLEY HUISE, WOOFERD ROAD, BRAMHALL, CHESHIRE, SK7 IJN.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

DX number

DX exchange

When you have completed and signed the form please send if to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

24/01/2000

for companies registered in England and Wales

Oi

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh