



288b

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

Company Number 3460920

Company Name in full Chiltern Trust Company Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
21	05	99

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) John Llewelyn

Surname Skilton

†Date of birth

Day	Month	Year
12	01	67

If cessation is other than
resignation, please state reason

Resignation

* Voluntary details.

† Directors only.

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

Signed

John Llewelyn

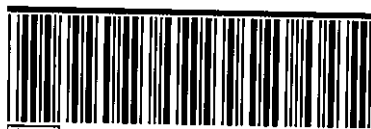
Date

9 June 99

(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

Chiltern International Services Limited
Sceptre House
169-173 Regent Street
LONDON
W1R 7FB



A21 *AIPDOH32* 679
COMPANIES HOUSE 11/06/99

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