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Please complete in typescript

288b

Resignation of director or secretary

or in bold black capitals. Company Number				r appointr culars (use			orm 288a) or ch))	ange				
			3628074									
Company Name in full			CHARCO 735 LIMITED									
* F 2 8 8	B F 1	0 *	Transfer and the second									
Resignation			Day	Month	Yea							
form	Date of resignation		22	09	98	۷	,					
	Resignation as director		x as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.						
Please insert details as previously	NAME	*Style / Title					*Honours etc					
		Forename(s)			·							
notified to Companies Hous	se. Surname		HALCO MANAGEMENT LIMITED									
†Date of Birth			Day	Month	Yea	r						
If cess resigna				, , , ,								
			A sorvi	na directo	ir sac	retarv	, etc must sign	the form	ı bel	ıw.		
* Voluntary details.			A serving director, secretary of					ate Oil		<u>~~.</u>	<i>C.</i>	n

t Directors only.

(by a serving director/secretary **/ AMMINISTEX OF / AMMINISTANCE MACHINE / AMMINISTER**

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 24/09/98

CHARLES RUSSELL

8-10 NEW FETTER LANE

LONDON EC4A 1RS

Ref: JEM/KER

Tel 0171 203 5000

DX number 19

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

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

for companies registered in Scotland

DX 235 Edinburgh

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