

**288b**

3628074

CHARCO 735 LIMITED



**\* F 2 8 8 B F 1 0 \***

## Day      Month      Year

Date of resignation

22	09	98
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### 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

\*Honours etc

Companies House.

Forename(s)

Surname

HALCO MANAGEMENT LIMITED

Day      Month      Year

†Date of Birth

If cessation is other than resignation, please state reason

**Signed**

Noted

Date 22.09.98

(by a serving director/secretary/administrator/communications officer/records manager/records)

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



Laserform International 1/96

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**