

Please complete in typescript, or in bold black capitals. CHFP000

n typescript, apitals.	\dashv Terminating appointment as director or secretary
	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number	

3795361		
@ CHARCOL	LIMITED	 <u> </u>

Company Name in full

			Day	Month	Year			
Date of termination of appointment as director		10	0 4	2005				
		as		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	nr			*Honours	etc	
Please insert details as previously notified to Companies House.		Forename(s)	TRE	VOR				
	,	Surname	Jon	ves				
		Day	Month	Year				
•		[†] Date of Birth	112	O IL	1 19 15 10			

Signed	Ital lum		Date	11. 4	2005
	(** serving dire ctor / secreta	ry / a dministrator / administrativ	e receiv	er / receiver m	anager / receiver)
ess, ible,			·		
e of ould					
		Tel			
	DX number	DX exchange			

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

* Voluntary details.

† Directors only.

** Delete as appropriate

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

14/07/05

for companies registered in Scotland

Form revised 1999