



Please complete in typescript,
or in bold black capitals.

288b

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

Company Number 3230704

Company Name in full

CHARMBOND INVESTMENTS LIMITED



F288B019

Resignation form

Date of resignation Day Month Year
01 / 05 / 97

Resignation as director

as secretary

X

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)

Surname

TEMPLE SECRETARIES LIMITED

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

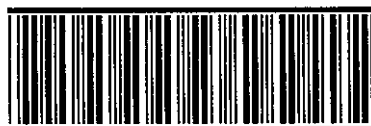
PP Company Directors Limited

Date 01 / 05 / 97

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

* Voluntary details.
† Directors only.

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.



EDX *EFF3C00N* 69
COMPANIES HOUSE 657

Form revised March 1995

A1 Company Services Limited

[Ref: TO/16861]

788 - 790 Finchley Road, London, NW11 7UR

Tel 0181 458 9637

DX number 92002 DX exchange Temple Fortune

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