

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number CHFP055

1196227

Company Name in full

Charterhouse Japhet Finance Limited

Resignation form			Day	Month	Year		
Please insert details as previously notified to Companies House.	Date of resignation Resignation as director		1 6	0 6	2 0 0 0		
			✓ as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME *Style / Title Forename(s) Surname					*Honours etc	ACIB; FLD
			Clive Richard				
			Dobb	s			
			Day	Month	Year		
		†Date of birth	2 4	0 6	1 9 5 0		
If cessation is other than					· · · · · · · · · · · · · · · · · · ·		

*	Vol	untary	detaik	3

Delete as appropriate.

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

Signed

Date

6 2000

(** 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

resignation, please state reason



Form revised July 1998

Miss A F Dunkley RoyScot Trust plc RoyScot House The Promenade Cheltenham GL50 1PL

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.