

**CHALFEN****288b**

Please complete in typescript,  
or in bold black capitals

**Resignation of director or secretary**  
(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))**Company Number**

3444089

**Company Name in full**

EXECUTIVE SOLUTIONS SEARCH AND SELECTION LIMITED



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

**Resignation  
form**

Date of resignation

Day Month Year

03

10

1997

Resignation as director

☒

as secretary

Please mark the appropriate box. If resignation is a  
director and secretary mark both boxes.

**NAME**

\* Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

CHALFEN NOMINEES LIMITED

Surname

Day Month Year

† Date of Birth

If cessation is other than  
resignation, please state reason

\*Voluntary details.

†Directors only.

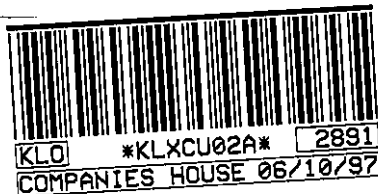
**A serving director, secretary etc must sign the form below****Signed****Date**

03/10/1997

\*\*Please delete as appropriate

\*\* (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.

**CHALFEN SERVICES LIMITED****3RD FLOOR, 19 PHIPP STREET, LONDON EC2A 4NP**Tel **0171 729 8222**DX number **46638**DX exchange **BARBICAN**

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**