



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

351 7094

Company Name in full

Charnock Investments Limited



F288B019

Resignation form

Date of resignation

Day Month Year

12 02 98

Resignation as director



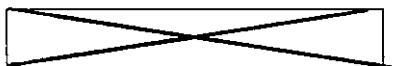
as secretary



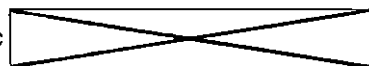
Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title



*Honours etc

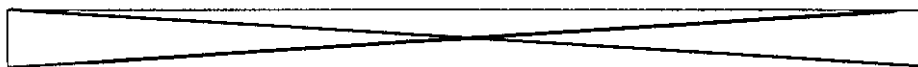


Please insert details as previously notified to Companies House.

Forename(s)

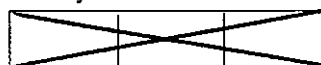
MC FORMATIONS LIMITED

Surname

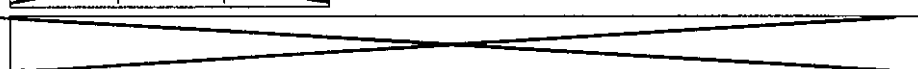


Day Month Year

†Date of Birth



If cessation is other than resignation, please state reason



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

Signed

Date

12.2.98

(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.

Credit Reporting Services Limited

43a Whitechurch Road, Cardiff, CF4 3JN.

Tel 01222-521177

DX number 50760 DX exchange Cardiff 2

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



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COMPANIES HOUSE 03/03/98