



COMPANIES HOUSE

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

3487725

Company Name in full

CHLA LTD



F288B019

Resignation form

Date of resignation
Day Month Year
02 01 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)

Surname

SEVERNSIDE SECRETARIAL LIMITED

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

2/1/98

* Voluntary details.
† Directors only.

Signed on behalf of
(Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
SEVERNSIDE SECRETARIAL LIMITED

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.

Sevenside Company Services

Aspect House, 135/137 City Road

London EC1V 1JB Tel 0171 490 2900

DX number 36648 DX exchange FINSBURY

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 14/01/98