



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

378905

Company Name in full

CHART DISTRIBUTION SERVICES LIMITED



\*F288A018\*

Date of appointment Day Month Year 15 03 96 †Date of Birth Day Month Year 24 03 52

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

PETER

Surname

COSGROVE

Previous Forename(s)

Previous Surname(s)

Usual residential address

36 GROVE ROAD

Post town

BURBAGE

Postcode

LE10 2AD

County / Region

LEICESTERSHIRE

Country

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

I consent to act as \*\* director / secretary of the above named company

Consent signature

P. Cosgrove

Date

29.3.96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

M L Young

Date

29.3.96

\*\* Please delete as appropriate

(\*\*a 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.

MR M L YOUNG, LEX HOUSE, BOSTON DRIVE, BOURNE END,

BUCKS SL8 5YS

Tel 01628 843873

DX number

DX exchange



A14 \*ACCUSQU\* 595  
COMPANIES HOUSE 15/04/96

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

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships for MR. P. COSGROVE

ASSOCIATED HANDLING RENTALS LIMITED  
CHADMORE ASSETS PLC  
CHART ELECT DIRECT LIMITED  
CHART HIRE SERVICES (N.I.) LIMITED  
CHART SERVICES LIMITED  
FORK TRUCK HIRE ASSOCIATION  
ISUZU TRUCK (UK) LIMITED  
LEX COMMERCIALS LIMITED  
LEX HARVEY LIMITED  
LEX INDUSTRIAL SERVICES EUROPE LIMITED  
LEX KOMATSU FORKLIFT (SOUTH) LIMITED  
LEX KOMATSU FORKLIFT (UK) LIMITED  
LEX TRANSFLEET LIMITED  
LEX VEHICLE LEASING (4) LIMITED (resigned 01/03/95)  
LEX VEHICLE LEASING (HOLDINGS) LIMITED  
LIFT TRUCK DISTRIBUTION LIMITED  
LOMBARD CONTRACT HIRE (4) LIMITED (resigned 01/03/95)  
MEL MATERIALS HANDLING LIMITED  
SELLERS & BATTY (PETERBOROUGH) LIMITED  
TRANSFLEET TRUCK RENTALS LIMITED