



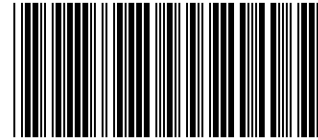
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **CHART DISTRIBUTION SERVICES LIMITED**

*Company Number:* **00378905**



*Received for filing in Electronic Format on the:* **17/08/2005**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **30/06/2005**

*Name:* **SARAH ANNE MARGARET SMALE**     *Date of Birth:* **01/05/1965**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**     *Date Authorised:* **17/08/2005**     *Authenticated:* **Yes**  
**(E/W)**