

Please complete in typescript, or in bold black capitals. **CHFP029**

A35

COMPANIES HOUSE Form May 2004

0292

10/08/05

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number		378905		
Company Name in full		CHART DISTRIBUTION SERVICES LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	3 0 0 6 2 0 0 5 Birth		
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	*Honours etc		
	Forename(s)			
	Surname	AVIVA COMPANY SECRETARIAL SERVICES LIMITED		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)		
	^{††} Usual residential address	ST HELEN'S, 1 UNDERSHAFT		
	Post town	LONDON Postcode EC3P 3DQ		
	County / Region	Country		
	†Nationality	†Business occupation		
AUTH Othes directors hips				
(a)	ORANDON BEHATT	OFconsent to act as ** director / secretary of the above named company		
Consentisionature SECRETARIAL SERVICES LI * Voluntary details.		MITED Date 30/06/05		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
Soloio do appropriato	Signet	Date 30/06/05		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		MISS S A M SMALE, RAC HOUSE, BOSTON DRIVE, BOURNE END		
		BUCKINGHAMSHIRE SL8 5YS		
form. The contact information that you give will be visible to searchers of the		Tel		
public record		DX number DX exchange		
425 *476N77PD*		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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DX 235 Edinburgh or LP - 4 Edinburgh 2

Company Number	378905	
† 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 succeeded 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.		