

Please complete in typescript, or in bold black capitals

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

of particulars (use Form 288c))

CHFP029								
~- <i>*</i>	Company Number	1444666						
Co	ompany Name in full	CHART HIRE SERVICES LIMITED						
Appointment form Notes on completion uppear on reverse.	Appointment as director IAME *Style / Title Forename(s) Surname	2 1 0 7 2	Year 0 0 0	*Hono	e mark the director and urs etc	Month appropriate bo secretary man	Year x. If appointment to both boxes.	
	Previous Forename(s)	e(s) Surname(s)						
	Usual residential address	THE SPINNEY, FEATHERBED LANE, PATHLOW						
	Post town	STRATFORD-UPON-AVON			Postcode CV37 0ER			
County / Region †Nationality †Other directorships (additional space overleaf)		WARWICKSHIRE			Country	ENGLAND		
		†Business occupation						
		I consent to act as	** director / co	cretany of th	ne ahove	named co	omnany	
	Consent signature	T	TOOLOT / SC	Cicially of the	Date	277.2		
Voluntary details. Directors only. Delete as appropriate Signed		A director, secreta	ary etc must s	sign the foi	m belov	n. 4 _ 8	- 00	
		(** a director / secretary / ac	Iministrator / adminis	strative receiver	receiver m.	anager / receiv	er) 	
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MISS S A M SMALE, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE						
		Tel 01628 843888						
A27 COMPANIES H	#AJNP988Y# C299 OUSE 05/08/00	DX number DX exchange 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						

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

DX 235 Edinburgh

for companies registered in Scotland

Form revised July 1998

		r		
	Company Number	1444666		
† Directors only.	† Other directorships			
NOTES				
or secretary is a corpora	, NOT INITIALS. If the director tion or Scottish firm, show the nd registered or principal office ine.			
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 sin least 20 years	ce the age of 18 or for at		A	
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 to it.	adopted the title or succeeded			
Other directo	rships.			
Britain of which the pers	company incorporated in Great on 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				
	ch wholly owned the company			
- another wholly owned subsidiary of the same parent				
company.				
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			4.40 (2.40)	
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