

Please complete in typescript, or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

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

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'	1444666		

Company Number Company Name in full CHART HIRE SERVICES LIMITED Day Month Year Day Month Year Date of † Date of 2 0 0 0 1. 6 ( appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director Х as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion JOHN appear on reverse. Forename(s) CHRISTOPHER Surname CUNDY Previous Previous Forename(s) Surname(s) Usual residential 74 DOWNSCROFT GARDENS †† Tick this box if the address shown is a HEDGE END address tt service address for the beneficiary of a Post town SOUTHAMPTON Postcode SO43 4RS Confidentiality Order granted under the provisions of section County / Region **ENGLAND** HAMPSHIRE Country 723B of the Companies Act 1985 DIRECTOR † Business occupation † Nationality BRITISH † Other directorships ATTACHED LIST (additional space overleaf) consent Consent signature Date 9/5/06 \* Voluntary details. t Directors only. "Delete as appropriate A director, secretary etc must sign the form below. 9/5/06 Signed Date You do not have to give any contact CMS Cameron McKenna LLP information in the box opposite but if you Mitre House, 160 Aldersgate Street, London, EC1A 4DD do, it will help Companies House to contact you if there is a query on the REF:040999.00048 form. The contact information that you Tel 020 7367 3000 KAJN/21720939 give will be visible to searchers of the DX number DX 135316 DX exchange BARBICAN 2 public record.

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

DX 235 Edinburgh

for companies registered in Scotland

Laserform International 6/02

**COMPANIES HOUSE** 

	Company Number	1444666
Directors only.	† Other directorships	per artached Lipt

## **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.

## List of personal appointments for Christopher Cundy

Company Number	Company Name	Occupation	Appointed	Dissolved/ Active
VT Halmatic Limited	03592083	Director	02/11/1998	Active
VT Brisco Limited	03658278	Director	30/11/1998	Active
Form Land Support Limited	00915636	Director	03/12/1998	Active
PP Jet Limited	02019417	Director	03/12/1998	Active
Vosper Thornycroft (UK) Limited	00070274	Director	27/11/1998	Active
VT Fire Service Ltd	03707192	Director	11/02/1998	Active
VT Group plc	01915771	Director	08/09/1999	Active
VT Group International Limited	02554204	Director	08/09/1999	Active
VT Support Services Limited	03335786	Director	08/09/1999	Active
VT Marine Products Limited	02766258	Director	08/09/1999	Active
VT Integrated Services Limited	02132891	Director	08/09/1999	Active
VT Partner No. 6 Limited	00624347	Director	08/09/1999	Active
VT Training Limited	02888133	Director	08/09/1999	Active
VT Trustees Limited	01996061	Director	01/11/1999	Active
VT Aerospace Limited	03887962	Director	15/12/1999	Active
Vospower Limited	03806103	Director	22/05/2000	Active
Ascent Flight Training Limited	03982490	Director	22/05/2000	Active
VT Partner No. 7 Limited	00272806	Director	01/11/1999	Active
Airwork Limited	00322249	Director	09/06/2000	Active
VT Ocean Sciences Limited	03984480	Director	24/07/2000	Active
VT Securitec Solutions Limited	03471132	Director	02/07/2000	Active
VT Emergency Services Limited	03341932	Director	05/07/2000	Active
VT Investments Limited	03463927	Director	05/07/2000	Active
VT Education and Skills Limited	03494815	Director	05/07/2000	Active

VT Technical Services Limited	03463928	Director	05/07/2000	Active
VT Careers Management Limited	02865522	Director	05/07/2000	Active
Vosper-Mantech Limited	03031054	Director	07/09/2000	Active
Fleet Support Limited	03246760	Director	19/01/2001	Active
VT Leaseco Limited	04168215	Director	05/03/2001	Active
VT Fire Training (Avonmouth) Limited	04168329	Director	05/03/2001	Active
VT Maritime Affairs Limited	04164801	Director	05/03/2001	Active
Connexions Solutions Limited	03341551	Director	01/04/2001	Active
VT Solutions Limited	04195123	Director	11/07/2001	Active
Westminster Education Consultants Limited	02731629	Director	07/08/2001	Active
VT Property Services Limited	04295809	Director	17/10/2001	Active
VT Shipbuilding Limited	04298873	Director	30/11/2001	Active
Merlin Communications Group Limited	03264941	Director	15/11/2001	Active
Merlin Orfordness Limited	03312945	Director	04/12/2001	Active
VT Merlin Communications Limited	03196204	Director	04/12/2001	Active
Costpool Limited	03975507	Director	04/12/2001	Active
Merlin Satellite Services Limited	04096214	Director	04/12/2001	Active
Learning21 Limited	04380301	Director	18/04/2002	Active
VT Fire Services (SW) Limited	04380305	Director	18/04/2002	Active
VT Investments (Fire Services) Limited	04380306	Director	18/04/2002	Active
VT Shipbuilding International Limited	04380304	Director	18/04/2002	Active
Halmatic Limited	04380303	Director	18/04/2002	Active