BLUEPRINT 2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP010

Company Number 1444666

Company Name in full Chart Hire Services Limited

Date of termination of appointment — Day 13 Month 12 Year 2007

as director X as secretary

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

NAME * Style / Title Mr * Honours etc

Please insert details as previously notified to Companies House

Forename(s) Christopher John

Surname Cundy

† Date of Birth — Day 29 Month 01 Year 1961

A serving director, secretary etc must sign the form below.

Signed [signature] **Date** 18/12/07

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details
† Directors only
** Delete as appropriate

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

C L Speller, Assistant Company Secretary, VT House,
Grange Drive, Hedge End, Southampton, Hampshire, SO30 2DQ Tel 01489 775310

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, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX 235 Edinburgh**
for companies registered in Scotland

SATURDAY

A8QC5VP9 489
A43 22/12/2007
COMPANIES HOUSE