

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

DX 235 Edinburgh

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

| | | | of particulars (use Form 288c)) | | | | | | | |
|---|-------------------------------|--------------------|--|---|-----------|--------------|--------|-----------------------------------|---|--|
| | 1444 | 366 | | | | | | | | |
| Company Name in full | | | CHART HIRE SERVICES LIMITED | | | | | | | |
| * F28 | 8BD40 * | | | | | | | | | |
| Resignatio form | n | | Day | Month | Year | | | | | |
| | Da | ite of resignation | 09 | 12 | 98 | 7 | | | | |
| Resignation as director | | | | | as secret | ary | Х | Please mark to is as a directo | he appropriate box. If resignat r and secretary mark both boxe | |
| Please insert | NAME | *Style / Title | MR. | | | | | *Honours etc | | |
| details as previously notified to Companies Hou | | Forename(s) | MARK | MARK LEES | | | | | | |
| | use. | Surname | YOUNG | | | | | | | |
| | | | Day | Month | Year | | | | | |
| †Date of Birth | | | | | | | | | | |
| | ssation is ot nation, plea | ase state reason | | | | | | | | |
| Voluntary details. Directors only. | | Signed | | | | | etc mı | ust sign the fo | | |
| Directors only. | | | | secretary/ arti | | ator / admir | | eiver manager / receiver) | | |
| | | ſ | | | | | | | | |
| elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query. A35 *AQUCZCBU* 518 COMPANIES HOUSE 21/12/98 | | | MR M L YOUNG, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 5YS | | | | | | | |
| | | | | | | | | | | |
| | | |)X nur | Tel 01628 843888 DX number DX exchange | | | | | | |
| | | | Vhen you have completed and signed the form please send it to the legistrar of Companies at: companies House, Crown Way, Cardiff, CF4 3UZ companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland | | | | | | | |

for companies registered in Scotland