



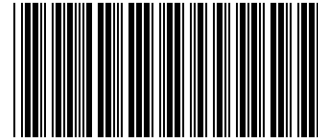
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **CHART ELECT DIRECT LIMITED**

Company Number: **02141109**



XQKCC8X0

Received for filing in Electronic Format on the: **23/09/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **22/09/2005**

Name: **PHILIP CHARLES EASTER** *Date of Birth:* **15/08/1953**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/09/2005** *Authenticated:* **Yes (E/W)**