



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2141109

Company Name in full

CHART ELECT DIRECT LIMITED



* F288CD40 *

Date of change of particulars

Day Month Year

22 01 98

Changes of
particulars
form

Complete in all cases

Name *Style / Title

MR

*Honours etc

Forename(s)

ALAN KEITH

Surname

SIMPSON

† Date of Birth

Day Month Year

31 12 40

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

WATCHBURY HILL, HAREWAY LANE

Post town

WARWICK

County / Region

Postcode CV35 8DD

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

28-1-98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

MR D M SMITH, LEX TRANSFLEET LIMITED, LEX HOUSE, TORWOOD CLOSE, WESTWOOD BUSINESS

PARK, COVENTRY, CV4 8HX

Tel 01203 694494

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



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COMPANIES HOUSE 29/01/98