

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 2141109 Company Name in full CHART ELECT DIRECT LIMITED Day Month Day Month Year Year Date of † Date of 0 6 2 2 0 0 0 1 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME 'Honours etc *Style / Title Notes on completion appear on reverse. MATTHEW Forename(s) Surname JOWETT Previous **Previous** Forename(s) Surname(s) MULBERRY HOUSE Usual residential †† Tick this box if the address shown is a SWAY ROAD address tt service address for the beneficiary of a Post town BROCKENHURST Postcode SO42 7SG **Confidentiality Order** granted under the provisions of section County / Region HAMPSHIRE Country **ENGLAND** 723B of the Companies Act 1985 #IRECTOR † Nationality BRITISH † Business occupation † Other directorships SEE ATTACHED LIST (additional space overleaf) consent to act as ** XXXXX/ secretary of the above named company Consent signature Date 915106 * Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. 00/5/06 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/21722143 give will be visible to searchers of the public record. DX number DX 135316 DX exchange BARBICAN 2

17/05/2006 COMPANIES HOUSE

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

	Company Number	2141109	
† Directors only.	† Other directorships		

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.