

COMPANIES HOUSE 21/12/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

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

Company Number Company Name in full * F288BD40 *		2141109 CHART ELECT DIRECT LIMITED	
		Resignation form	n
IOIII		Day Month Year	
	Date of resignation	09 12 98	
	Resignation as director	as secretary X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
Please insert details as previously notified to Companies Hor	NAME *Style / Title	MR.	*Honours etc
	Forename(s)	MARK LEES	
	use. Surname	YOUNG	
		Day Month Year	
†Date of Birth If cessation is other than resignation, please state reason			
* Voluntary details. † Directors only.	Signed	10000	must sign the form below. Date Date Da
		(by a serving memory acceptance) a minimum and a	ministrative receiver / necesser manager / necesser)
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 M L YOUNG, LEX SERVICE PLC, LEX HOUSE,	BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8
		5YS	
		Tel 01628 843888	
A35 *AQWD1CBX* 520		DX number DX	Cexchange
		When you have completed and sig Registrar of Companies at: Companies House, Crown Way, for companies registered in Englar	Cardiff, CF4 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