

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2141109				
CHART ELECT DIRECT LIMITED	 			

		Day Month Year					
Date of termination of appointment		3 1 1 2 2 0 0 1					
	as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
NAME	* Style / Title	MR. * Honours etc					
Please insert details as	Forename(s)	PETER ROBERT					
previously notified to Companies House.	Surname	HARRIS					
		Day Month Year					
	† Date of Birth	2,10,61,9,5,1					

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

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- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

(** serving director/secretary/administrator/administrative-receiver/receiver-manager/receiver)								
MISS	SAM	SMALE,	LEX	HOUSE,	BOSTON	DRIVE,	BOURNE	
END, BUCKINGHAMSHIRE, SL8 5YS						Ī		
		Te						1

DX exchange

Date

24.31,02

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

DX number

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

