



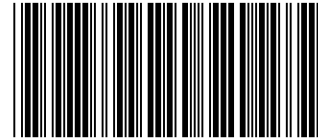
Companies House
— for the record —

288b_(ef)

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

Company Name: **CHART ELECT DIRECT LIMITED**

Company Number: **02141109**



XMx057WO

Received for filing in Electronic Format on the: **17/08/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/06/2005**

Name: **PAMELA MARY COLES** *Date of Birth:* **01/03/1961**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes**
(E/W)