



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2141109

Company Name in full CHART ELECT DIRECT LIMITED

**Appointment
form**

Date of appointment
Day Month Year
2 2 0 5 2 0 0 0

†Date of Birth
Day Month Year

Appointment as director ☐as secretary ☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MS

*Honours etc

Forename(s)

PAMELA MARY

Surname

COLES

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

41 BARING ROAD

Post town

BEACONSFIELD

Postcode

HP9 2NB

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as **** director** / secretary of the above named company**Consent signature****Date**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.**Signed****Date**(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

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.

MISS S A M SMALE, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE,

SL8 5YS

Tel 01628 843888

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 EdinburghA39
COMPANIES HOUSE0339
29/06/00

Form revised July 1998

2141109

† Other directorships

[illegible]

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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.

<p> 1.1 <i>Introduction</i> 1.2 <i>Background</i> 1.3 <i>Methodology</i> 1.4 <i>Results</i> 1.5 <i>Conclusion</i> 1.6 <i>References</i> 1.7 <i>Appendix</i> 1.8 <i>Index</i> 1.9 <i>Glossary</i> 1.10 <i>Abbreviations</i> 1.11 <i>Acronyms</i> 1.12 <i>Footnotes</i> 1.13 <i>Endnotes</i> 1.14 <i>Notes</i> 1.15 <i>References</i> 1.16 <i>Appendix</i> 1.17 <i>Index</i> 1.18 <i>Glossary</i> 1.19 <i>Abbreviations</i> 1.20 <i>Acronyms</i> 1.21 <i>Footnotes</i> 1.22 <i>Endnotes</i> 1.23 <i>Notes</i> 1.24 <i>References</i> 1.25 <i>Appendix</i> 1.26 <i>Index</i> 1.27 <i>Glossary</i> 1.28 <i>Abbreviations</i> 1.29 <i>Acronyms</i> 1.30 <i>Footnotes</i> 1.31 <i>Endnotes</i> 1.32 <i>Notes</i> 1.33 <i>References</i> 1.34 <i>Appendix</i> 1.35 <i>Index</i> 1.36 <i>Glossary</i> 1.37 <i>Abbreviations</i> 1.38 <i>Acronyms</i> 1.39 <i>Footnotes</i> 1.40 <i>Endnotes</i> 1.41 <i>Notes</i> 1.42 <i>References</i> 1.43 <i>Appendix</i> 1.44 <i>Index</i> 1.45 <i>Glossary</i> 1.46 <i>Abbreviations</i> 1.47 <i>Acronyms</i> 1.48 <i>Footnotes</i> 1.49 <i>Endnotes</i> 1.50 <i>Notes</i> 1.51 <i>References</i> 1.52 <i>Appendix</i> 1.53 <i>Index</i> 1.54 <i>Glossary</i> 1.55 <i>Abbreviations</i> 1.56 <i>Acronyms</i> 1.57 <i>Footnotes</i> 1.58 <i>Endnotes</i> 1.59 <i>Notes</i> 1.60 <i>References</i> 1.61 <i>Appendix</i> 1.62 <i>Index</i> 1.63 <i>Glossary</i> 1.64 <i>Abbreviations</i> 1.65 <i>Acronyms</i> 1.66 <i>Footnotes</i> 1.67 <i>Endnotes</i> 1.68 <i>Notes</i> 1.69 <i>References</i> 1.70 <i>Appendix</i> 1.71 <i>Index</i> 1.72 <i>Glossary</i> 1.73 <i>Abbreviations</i> 1.74 <i>Acronyms</i> 1.75 <i>Footnotes</i> 1.76 <i>Endnotes</i> 1.77 <i>Notes</i> 1.78 <i>References</i> 1.79 <i>Appendix</i> 1.80 <i>Index</i> 1.81 <i>Glossary</i> 1.82 <i>Abbreviations</i> 1.83 <i>Acronyms</i> 1.84 <i>Footnotes</i> 1.85 <i>Endnotes</i> 1.86 <i>Notes</i> 1.87 <i>References</i> 1.88 <i>Appendix</i> 1.89 <i>Index</i> 1.90 <i>Glossary</i> 1.91 <i>Abbreviations</i> 1.92 <i>Acronyms</i> 1.93 <i>Footnotes</i> 1.94 <i>Endnotes</i> 1.95 <i>Notes</i> 1.96 <i>References</i> 1.97 <i>Appendix</i> 1.98 <i>Index</i> 1.99 <i>Glossary</i> 1.100 <i>Abbreviations</i> 1.101 <i>Acronyms</i> 1.102 <i>Footnotes</i> 1.103 <i>Endnotes</i> 1.104 <i>Notes</i> 1.105 <i>References</i> 1.106 <i>Appendix</i> 1.107 <i>Index</i> 1.108 <i>Glossary</i> 1.109 <i>Abbreviations</i> 1.110 <i>Acronyms</i> 1.111 <i>Footnotes</i> 1.112 <i>Endnotes</i> 1.113 <i>Notes</i> 1.114 <i>References</i> 1.115 <i>Appendix</i> 1.116 <i>Index</i> 1.117 <i>Glossary</i> 1.118 <i>Abbreviations</i> 1.119 <i>Acronyms</i> 1.120 <i>Footnotes</i> 1.121 <i>Endnotes</i> 1.122 <i>Notes</i> 1.123 <i>References</i> 1.124 <i>Appendix</i> 1.125 <i>Index</i> 1.126 <i>Glossary</i> 1.127 <i>Abbreviations</i> 1.128 <i>Acronyms</i> 1.129 <i>Footnotes</i> 1.130 <i>Endnotes</i> 1.131 <i>Notes</i> 1.132 <i>References</i> 1.133 <i>Appendix</i> 1.134 <i>Index</i> 1.135 <i>Glossary</i> 1.136 <i>Abbreviations</i> 1.137 <i>Acronyms</i> 1.138 <i>Footnotes</i> 1.139 <i>Endnotes</i> 1.140 <i>Notes</i> 1.141 <i>References</i> 1.142 <i>Appendix</i> 1.143 <i>Index</i> 1.144 <i>Glossary</i> 1.145 <i>Abbreviations</i> 1.146 <i>Acronyms</i> 1.147 <i>Footnotes</i> 1.148 <i>Endnotes</i> 1.149 <i>Notes</i> 1.150 <i>References</i> 1.151 <i>Appendix</i> 1.152 <i>Index</i> 1.153 <i>Glossary</i> 1.154 <i>Abbreviations</i> 1.155 <i>Acronyms</i> 1.156 <i>Footnotes</i> 1.157 <i>Endnotes</i> 1.158 <i>Notes</i> 1.159 <i>References</i> 1.160 <i>Appendix</i> 1.161 <i>Index</i> 1.162 <i>Glossary</i> 1.163 <i>Abbreviations</i> 1.164 <i>Acronyms</i> 1.165 <i>Footnotes</i> 1.166 <i>Endnotes</i> 1.167 <i>Notes</i> 1.168 <i>References</i> 1.169 <i>Appendix</i> 1.170 <i>Index</i> 1.171 <i>Glossary</i> 1.172 <i>Abbreviations</i> 1.173 <i>Acronyms</i> 1.174 <i>Footnotes</i> 1.175 <i>Endnotes</i> 1.176 <i>Notes</i> 1.177 <i>References</i> 1.178 <i>Appendix</i> 1.179 <i>Index</i> 1.180 <i>Glossary</i> 1.181 <i>Abbreviations</i> 1.182 <i>Acronyms</i> 1.183 <i>Footnotes</i> 1.184 <i>Endnotes</i> 1.185 <i>Notes</i> 1.186 <i>References</i> 1.187 <i>Appendix</i> 1.188 <i>Index</i> 1.189 <i>Glossary</i> 1.190 <i>Abbreviations</i> 1.191 <i>Acronyms</i> 1.192 <i>Footnotes</i> 1.193 <i>Endnotes</i> 1.194 <i>Notes</i> 1.195 <i>References</i> 1.196 <i>Appendix</i> 1.197 <i>Index</i> 1.198 <i>Glossary</i> 1.199 <i>Abbreviations</i> 1.200 <i>Acronyms</i> 1.201 <i>Foot</i></p>
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