

Please complete in typescript, or in bold black capitals

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

CHFP029		of particulars (use Form 288c))					
	Company Number	2141109					
	Company Name in full	CHART ELECT DIRECT LIMITED		_			
				_			

Resignation form	n		Day	Month	Year			
	Da	ite of resignation	2 2	0 5	2 0 0 0			
	Resignation as director				as secretary	X	Please mark the appropriate box. If resignate is as a director and secretary mark both box	
Please insert	NAME	*Style / Title	MR.				*Honours etc	
details as previously		Forename(s)	MARK	LEES				
notified to Companies Ho	House. Surname		YOUNG	3 				
			Day	Month	Year			
		†Date of Birth						
	essation is o	ther than ase state reason						

	A serving director, secretary etc must s	ign the fo	rm below.
Signed	D.M.J.	Date	27/6/00

\* 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.



COMPANIES HOUSE

Form revised July 1998

(\*\* serving director / secretary / administrator / administrator / administrator / receiver / receiver manager / receiver)

MISS S A M SMALE LEX SERV	CE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHA	MSHIRE
WIGG S A W GWALE, CEA GERV	OE FEO, EEXTROGE, BOSTON BITTE, BOOTINE END, BOOTING IN	
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 Edinburgh