



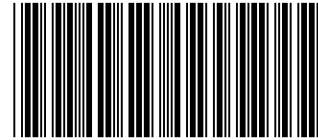
Companies House
— for the record —

288b_(ef)

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

Company Name: **CHART ELECT DIRECT LIMITED**

Company Number: **02141109**



XQKCD8X1

Received for filing in Electronic Format on the: **23/09/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **22/09/2005**

Name: **SIMON CHRISTOPHER JOHN MACHELL** *Date of Birth:* **16/12/1963**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/09/2005** *Authenticated:* **Yes (E/W)**