

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

2141109

CHART ELECT DIRECT LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year								
0	1	2	0	1	2	0	1	2	0	7	1	9	6	2

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

NAME * Style / Title

MR * Honours etc

Forename(s)

ANDREW HAMPDEN

Surname

HOBART

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

THE MANOR HOUSE

Post town

BURGHFIELD Postcode RG30 3TG

County / Region

BERKSHIRE Country England

† Nationality

British † Business occupation EXECUTIVE

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Andrew Hampden Date 24-1-02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sam Smale Date 24.01.02

(**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 HOUSE, BOSTON DRIVE, BOURNE
END, BUCKINGHAMSHIRE, SL8 5YS
Tel
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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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



A18
COMPANIES HOUSE

ASPPR7SJ

0347
26/01/02

Company Number

2141109

† Directors only.

† Other directorships

NOTES

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.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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CHFP010

Company Number

2141109

Company Name in full

CHART ELECT DIRECT LIMITED

Name

ANDREW HAMPDEN HOBART

List of other directorships Schedule to form 288a

Company Name	Resignation
BIRCHWOOD MECHANICAL SALES LIMITED	18/07/2000
BOC CONCENTRATOR SERVICES LIMITED	
DEL EQUIPMENT (UK) LIMITED	
EDEN VALE ENGINEERING CO. LIMITED	
LEX BIRCHWOOD LIMITED	
LEX EUROPEAN HOLDINGS LIMITED	
LEX HARVEY LIMITED	
LEX HAVELANGE	
LEX HYDRAULIC SERVICES LIMITED	
LEX INDUSTRIAL MACHINERY (IRELAND)	
LEX INDUSTRIAL MACHINERY LIMITED	
LEX INDUSTRIAL SERVICES EUROPE LIMITED	
LEX KOMATSU FORKLIFT (SOUTH) LIMITED	
LEX MANUTENTION	
LEX RETAIL (EUROPE) LIMITED	
LEX SERVICE INDUSTRIEL SA	
LEX SERVICES INDUSTRIELS BELGIQUE	
LIFTRIGHT POWERED ACCESS LIMITED	
MR LIFT LIMITED	
MULTIPART LOGISTICS SERVICES LIMITED	
TRANSFLEET TRUCK RENTALS LIMITED	