

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2141109

Company Name in full

CHART ELECT DIRECT LIMITED

Date of termination of appointment

Day Month Year

3 0 0 6 2 0 0 5

as director

as secretary

X

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

MS

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PAMELA MARY

Surname

COLES

Day Month Year

† Date of Birth

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
AVIVA COMPANY**Signed**

* Voluntary directors

† 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.

A serving director, secretary etc must sign the form below.

S. Maw.

Date

30/06/05

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

MISS S A M SMALE, RAC 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
for companies registered in England and Wales**DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 EdinburghA35
COMPANIES HOUSE0289
10/08/05