Please complete in typescript, or in bold black capitals CHFP117

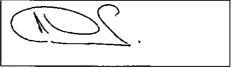
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		6707022
Company Name in full		CHARTMARK (2008) LIMITED
Date of termination o	f appointment	Dav Month Year
	as director	as secretary Please mark the appropriate box if terminating appointment is as a director and secretary mark both boxed
NAME Please insert letails as ireviously outified to Companies House	*Style/Title	LTD COMPANY etc -
	Forename(s)	BHARDWAJ CORPORATE SERVICES LIMITED
	Surname	-
	†Date of birth	Dav Month Year 0 3 0 4 1 9 8 7

*Voluntary details

† Directors only ** Delete as appropriate Signed

A serving director, secretary etc must sign the form below



BHARDWAJ PLC

DX number

Date **24TH SEPTEMBER** 2008

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

47/49 GREEN LANE, NORTHWOOD, MIDDLESEX HA6 3AE

Tel 01923 820966

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record



A62

26/09/2008

Form revised 10/00

COMPANIES HOUSE

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

DX exchange

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

DX 235 Edinburgh or LP - 4 Edinburgh