

SCT S9PN5SU4

COMPANIES HOUSE

Formmevised July 1998

1529 07/08/00

Please complete in typescript, or in bold black capitals

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

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CHFP029		or particulars (ase remi 2000))				
01111020	Company Number	66722				
Company Name in full		CHART SERVICES LIMITED				
Resignatior form	1	Day Month Year				
	Date of resignation	2 1 0 7 2 0 0 0				
	Resignation as director	as secretary X	Please mark the appropriate box. If resignati is as a director and secretary mark both boxe			
NA Please insert details as previously	NAME *Style / Title	MS	*Honours etc			
	Forename(s)	PAMELA MARY				
notified to Companies Hou	se. Surname	COLES				
		Day Month Year				
†Date of Birth If cessation is other than resignation, please state reason						
		A serving director, secretary etc mu	st sign the form below.			
Voluntary details. Directors only. * Delete as appropriate		J.M. CU	Date 4 -8 -00			
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please dive the I	name address	MISS S A M SMALE, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE,				
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.		SL8 5YS				
		Tel 01628 843888				
		DX number DX ex	change			
		When you have completed and signed Registrar of Companies at: Companies House, Crown Way, Cal	·			

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh