

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC066722

Company Name in full

CHART SERVICES LIMITED

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day			Month			Year			Day			Month			Year		
0	1		0	1		2	0	0	2	3		0	7		1	9	6

† Date of Birth

☒

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 Hobart

Date

24-1-02

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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



SCT SU4WA7UX 1405
COMPANIES HOUSE 28/01/02

Company Number

SC066722

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

Company Number

SC066722

Company Name in full

CHART SERVICES LIMITED

Name

ANDREW HAMPDEN HOBART

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	