



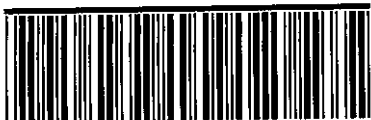
Please complete in typescript,
or in bold black capitals

288a

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

Company Number 66722

Company Name in full CHART SERVICES LIMITED



SCT *SG7Q4D3P* 187
COMPANIES HOUSE 18/01/99

Date of appointment Day Month Year 31 12 98 †Date of Birth Day Month Year 21 06 51

Appointment form

Appointment as director

X

as secretary

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

NAME
Notes on completion appear on reverse.

*Style / Title

MR.

*Honours etc

Forename(s)

PETER

Surname

HARRIS

Previous Forename(s)

Previous Surname(s)

Usual residential address

FOUR WINDS, FIREBALL HILL

Post town

SUNNINGDALE

Postcode

SL5 9PJ

County / Region

BERKS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Mr H.

Date

12 - 1 - 99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14 - 1 - 99

** Please delete as appropriate.

(** 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.

MRS D A IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8

5YS

Tel 01628 843888

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number 66722

† Directors only.

† Other directorships

B G NOMINEES LIMITED

B.V.S. RENTALS LIMITED

B.V.S. WATFORD LIMITED

BOOMCITE LIMITED

BORDEN (UK) PENSION SCHEME LIMITED

CALLANDERS LIMITED

CHADMORE ASSETS PLC

CHART HIRE SERVICES (N.I.) LIMITED

COWORTH PARK SCHOOL LIMITED

FIVEZEROONE LIMITED

FOURNINEZERO LIMITED

HYUNDAI CAR (UK) LIMITED

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

INTERNATIONAL MOTORS PARTS AND SERVICE LIMITED

ISUZU TRUCK (UK) LIMITED

LEX AUTOCENTRES LIMITED

LEX AUTOMOTIVE LIMITED

LEX BROOKLANDS (BRISTOL) LIMITED

LEX BROOKLANDS LIMITED

LEX COMMERCIALS LIMITED

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.

Company Number**66722**

† Directors only.

† Other directorships

LEX ELECTRONICS EUROPE LIMITED

LEX EMPLOYEE SHARE SCHEME TRUSTEES LIMITED

LEX HARVEY LIMITED

LEX INDUSTRIAL SERVICES EUROPE LIMITED

LEX KOMATSU FORKLIFT (SOUTH) LIMITED

LEX LOMBARD EUROPEAN HOLDINGS LIMITED

LEX MEAD LIMITED

LEX MOTOR COMPANY LIMITED

LEX MOTOR GROUP LIMITED

LEX PENSION TRUSTEES LIMITED

LEX RETAIL (EUROPE) LIMITED

LEX RETAIL GROUP LIMITED

LEX SERVICE (GUERNSEY) LIMITED

LEX SERVICE PLC

LEX TILLOTSON LIMITED

LEX TRANSFLEET LIMITED

LEX VEHICLE FINANCE LIMITED

LEX VEHICLE LEASING (1) LIMITED

LEX VEHICLE LEASING (1998) LIMITED

LEX VEHICLE LEASING (2) LIMITED

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Company Number**66722**

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† Other directorships

LEX VEHICLE LEASING (3) LIMITED

LEX VEHICLE LEASING (4) LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED

LEX VEHICLE LEASING LIMITED

LIFT TRUCK DISTRIBUTION LIMITED

LOMBARD CONTRACT HIRE (1) LIMITED

LOMBARD CONTRACT HIRE (2) LIMITED

LOMBARD CONTRACT HIRE (3) LIMITED

LOMBARD CONTRACT HIRE (4) LIMITED

LOMBARD CONTRACT HIRE LIMITED

LOMBARD NETWORK SERVICES LIMITED

MORGAN BROWN LIMITED

MULTIPART (HOLDINGS) LIMITED

MULTIPART DISTRIBUTION LIMITED

NATIONWIDE FORKTRUCK SERVICES LIMITED

S.A. COMMERCIALS LIMITED

SELLERS & BATTY (PETERBOROUGH) LIMITED

THE ANGUS GARAGE COMPANY LIMITED

THE SCOTTISH MOTOR TRACTION COMPANY LIMITED

THREESIXSIX LIMITED

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Company Number

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TRANSFLEET DISTRIBUTION LIMITED

TRANSFLEET TRUCK RENTALS LIMITED

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