

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

SC066722

CHART SERVICES LIMITED

Day Month Year Date of termination of appointment 1 3 0 0 Please mark the appropriate box. If terminating as director Х appointment as a director and secretary mark both as secretary boxes. * Style / Title NAME * Honours etc Forename(s) ANDREW HAMPDEN Please insert details as previously notified to Companies House. Surname HOBART Day Month Year † Date of Birth

* Voluntary details.

† Directors only.

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.

Signed <

Date

13/10/04

(** serving director/secretary/administrator/administrative-received

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

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.