

288**Change of director or secretary
or change of particulars.**

Company number

CN 66722

Company name

CHART SERVICES LIMITED

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

City/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 31 12 95

CD X

CS

MR

JOHN MICHAEL

PALMER

AD FIELD COTTAGE

MILL LANE

ROWINGTON

WARWICKSHIRE

CV35 7DQ

Country

DO 02 08 59

Nationality+ NA BRITISH

OC CHARTERED ACCOUNTANT

See attached list

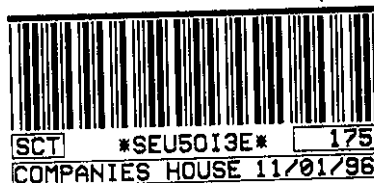
I consent to act as director of the above named
company

Consent signature

Signed

Date

31.12.95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name

(*enter new name*)

Forenames

Surname

Change of usual residential address

(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR	31	12	95
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XD	X
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XS	
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BRIAN STEPHEN

TEMPLAR

DO	23	02	52
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DC			
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ZD	
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ZS	
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DO			
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NN	
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AD	
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Country

A serving director, secretary etc must sign the form below.

Signature

Signed M. L. Young Date 10.1.16
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

Ref: MLY/SS
M.L. YOUNG
LEX HOUSE
BOSTON DRIVE
BOURNE END
BUCKS SL8 5YS

Tel: 01628 843888

Other relevant directorships for MR J.M. PALMER

CHART ELECT DIRECT LIMITED