

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

Company number

CN 103224

Company name

CHART INSURANCE 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

County/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. Young Date 10.1.96  
(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  
CHART SERVICES LIMITED