



CHFP025

Company Number

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC 103224

Company Name in full

CHART INSURANCE SERVICES LIMITED

| | Day | Month | Year |
|------------------------------------|------|-------|-------|
| Date of termination of appointment | 2, 7 | 0, 4 | 2, 0, |

as director

x

as secretary

x

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

NAME _____

***Style / Title**

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

AVIVA COMPANY SECRETARIAL SERVICES LIMITED

Surname

Day Month Year

† Date of Birth

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date 9/5/06.

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

(** serving director/secretary/administrator/administrative receiver/escrow manager/escrow agent)

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.

CMS Cameron McKenna LLP
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

REF:040999.00048

KAJN/21733617 Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



COMPANIES HOUSE 17/05/2006

Case report