

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

288a

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

CHFP025

01117023	Company Number	SC103224			
Company Name in full		CHART INSURANCE SERVICES LIMITED			
Date of		Day Month Year Day Month Year			
	appointment	2 7 0 4 2 0 0 6 Birth 2 0 1 9 6 7			
Appointmen form	t Appointment as director	as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc			
	Forename(s)	маттнем РАШ			
	Surname	JOWETT			
	Previous Forename(s)	Previous Surname(s)			
†† Tick this box if the	• 1	MULBERRY HOUSE			
address shown is a service address for	address tt	SWAY ROAD			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BROCKENHURST Postcode SO42 7SG			
	County / Region	HAMPSHIRE Country ENGLAND			
		BRITISH † Business occupation			
	† Other directorships	CHE ATTACHED LIST			
	(additional space overleaf)	consent to act as ** XXXXX/ secretary of the above named company			
* Voluntary details. † Directors only.	Consent signature	Mul Date 9/5/06.			
**Delete as appropri	iate	A director, secretary etc must sign the form below.			
	Signed	Date 10 S Ob			
		(" a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
	ive to give any contact	CMS Cameron McKenna LLP			
	e box opposite but if you Companies House to	Mitre House, 160 Aldersgate Street, London, EC1A 4DD			
contact you if t	there is a query on the	REF:040999.00048			
	act information that you				
give will be visi nubl <u>ic record</u>	ible to searchers of the	KAJN/21722153 Tel 020 7367 3000  DX number DX 135316 DX exchange BARBICAN 2			
	!!! <b>!!! !!!!</b> !!! <b>!!! !!!!! !!!!!! !!!!!!!!</b>	When you have completed and signed the form please send it to the			

Laserform International 6/02

COMPANIES HOUSE

COMPANIES HOUSE

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17/05/06

04/ 17/05/2006 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

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

	<b>Company Number</b>	SC103224	i. j
Directors only.	† Other directorships		

## **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.