



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 103224

Company Name in full CHART INSURANCE SERVICES LIMITED



SCT *SSVLRU2N* 856
COMPANIES HOUSE 17/03/97

Date of appointment Day Month Year 03 03 97 †Date of Birth Day Month Year 07 10 53

Appointment form

Appointment as director ☒ as secretary ☐

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

MR

*Honours etc

Forename(s)

DAVID MICHAEL

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

WOODLANDS, MAIN DRIVE

Post town

MORETON PADDOX

Postcode

CV35 9BT

County / Region

WARWICKSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

D.M. Smith

Date

13.3.97

A director, secretary etc must sign the form below.

Signed

M. Young

Date

13.3.97

* Voluntary details.
† Directors only.

** Please delete as appropriate.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MR M L YOUNG, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, SL8 5YS

Tel 01628 843888

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, CF4 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

103224

† Other directorships

CHART DISTRIBUTION SERVICES LIMITED

CHART ELECT DIRECT LIMITED

CHART HIRE SERVICES LIMITED

CHART HOME DELIVERY SERVICES LIMITED

CHART STORAGE AND TRANSPORTATION LIMITED

LEX TRANSFLEET LIMITED

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 preceded to it.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.