



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

103224

Company Name in full

CHART INSURANCE SERVICES LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	15	03	96		24	03	52

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER

Surname

COSGROVE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

36 GROVE ROAD

Post town

BURBAGE

Postcode

LE10 2AD

County / Region

LEICESTERSHIRE

Country

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

* Voluntary details.
† Directors only.

Date 29.3.96

A director, secretary etc must sign the form below.

Signed

Date 29.3.96

(**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.

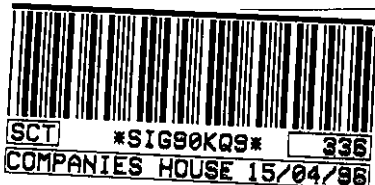
MR M L YOUNG, LEX HOUSE, BOSTON DRIVE, BOURNE END,

BUCKS SL8 5YS

Tel 01628 843873

DX number

DX exchange

SCT *SIG90KQ9* 336
COMPANIES HOUSE 15/04/96When 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

Company Number

† 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 preceded 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.

Other relevant directorships for MR. P. COSGROVE

ASSOCIATED HANDLING RENTALS LIMITED
CHADMORE ASSETS PLC
CHART ELECT DIRECT LIMITED
CHART HIRE SERVICES (N.I.) LIMITED
CHART SERVICES LIMITED
FORK TRUCK HIRE ASSOCIATION
ISUZU TRUCK (UK) LIMITED
LEX COMMERCIALS LIMITED
LEX HARVEY LIMITED
LEX INDUSTRIAL SERVICES EUROPE LIMITED
LEX KOMATSU FORKLIFT (SOUTH) LIMITED
LEX KOMATSU FORKLIFT (UK) LIMITED
LEX TRANSFLEET LIMITED
LEX VEHICLE LEASING (4) LIMITED (resigned 01/03/95)
LEX VEHICLE LEASING (HOLDINGS) LIMITED
LIFT TRUCK DISTRIBUTION LIMITED
LOMBARD CONTRACT HIRE (4) LIMITED (resigned 01/03/95)
MEL MATERIALS HANDLING LIMITED
SELLERS & BATTY (PETERBOROUGH) LIMITED
TRANSFLEET TRUCK RENTALS LIMITED