

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

SC108980

CHART HOME DELIVERY SERVICES LIMITED

Day	Month	Year	† Date of Birth	Day	Month	Year					
2	1	1	1	1	9	0	1	1	9	6	7

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

MRS * Honours etc

ELIZABETH IRVINE REID

JONSSON

Previous surname(s)

THE SPINNEY, FEATHERBED LANE, PATHLOW

STRATFORD-UPON-AVON Postcode CV37 0ER

WARWICKSHIRE Country England

British † Business occupation ASSISTANT SECRETARY

See attached schedule

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

Consent signature

Date 30.11.01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed David Gird

Date 10.12.01

(**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.

MISS S A M SMALE, LEX HOUSE, BOSTON DRIVE, BOURNE
END, BUCKINGHAMSHIRE, SL8 5YS
Tel
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

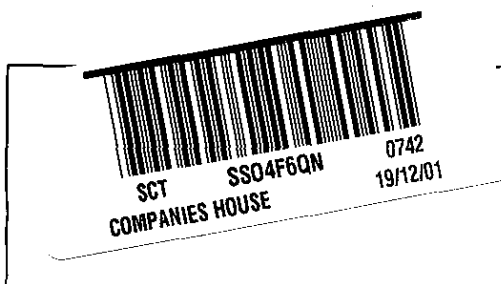
DX 33050 Cardiff

for companies registered in England and Wales
or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

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† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC108980

Company Name in full

CHART HOME DELIVERY SERVICES LIMITED

Name

ELIZABETH IRVINE REID JONSSON

List of other directorships Schedule to form 288a

Company Name	Resignation
A.W.1 LIMITED	
AUTO WINDSCREENS (SCOTLAND) LIMITED	
AUTO WINDSCREENS LIMITED	
AUTOWINDSCREENS (UK) LIMITED	
BIRMINGHAM SAFETY GLASS COMPANY LIMITED	
BRIDGEWATER WINDSCREENS LIMITED	
BSG MOTAGLAS LIMITED	
COVESTAN LIMITED	
ENGINEERING (EDUCATIONAL) TRUST LIMITED	
LEX MOTOR COMPANY LIMITED	
LEYLAND PARTS LIMITED	
MANSION HOUSE FINANCE LIMITED	
RAC ACQUISITIONS	
RAC MEMBER BENEFITS DIRECT LIMITED	
SELLERS & BATTY (PETERBOROUGH) LIMITED	
TBG (NO.1) LIMITED	
TCG (NO.1) LIMITED	
ZEROONEFOUR LIMITED	