

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number	

SC 108980

Company Name in full

CHART HOME DELIVERY SERVICES LIMITED

			Day	Month	Year		
Date of termination of appointment		2 7	0 4	2 0 0 6	5]		
		as director	х		as secretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title				*Hor	nours etc
details as previously		Forename(s)	AVIVA COMPANY SECRETARIAL SERVICES LIMITED				
notified to Companies I	louse.	Surname					
			Day	Month	Year	٦	
		† Date of Birth	1		1 1 1		

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Maull Date 915106

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

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.

C SCT 88HN7FHR 0012
COMPANIES HOUSE 17/05/2006
COMPANIES HOUSE 17/05/2006

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

REF:040999.00048

KAJN/21733634

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 or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

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