



288a

Please complete in typescript, or in bold black capitals.

CHFP025

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

Company Number

SC066722

Company Name in full

CHART SERVICES LIMITED

Date of appointment

Day Month Year
2 7 0 4 2 0 0 6

† Date of Birth

Day Month Year
2 9 0 1 1 9 6 1

Appointment form

Appointment as director

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CHRISTOPHER JOHN

Surname

CUNDY

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

74 DOWNSCROFT GARDENS
HEDGE END

Post town

SOUTHAMPTON

Postcode

SO43 4RS

County / Region

HAMPSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR
CHARTERED
ACCOUNTANT

† Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

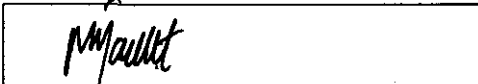

Date

9/5/06

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

9/5/06

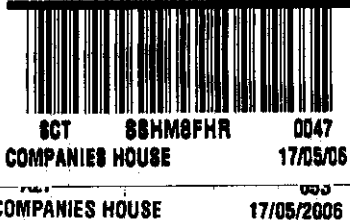
(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CMS Cameron McKenna LLP
Mitre House, 160 Aldersgate Street, London, EC1A 4DD
REF:040999.00048
KAJN/21720883 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
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

SC066722

† Directors only.

† Other directorships

See attached list

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.

List of personal appointments for Christopher Cundy

Company Number	Company Name	Occupation	Appointed	Dissolved/ Active
VT Halmatic Limited	03592083	Director	02/11/1998	Active
VT Brisco Limited	03658278	Director	30/11/1998	Active
Form Land Support Limited	00915636	Director	03/12/1998	Active
PP Jet Limited	02019417	Director	03/12/1998	Active
Vosper Thornycroft (UK) Limited	00070274	Director	27/11/1998	Active
VT Fire Service Ltd	03707192	Director	11/02/1998	Active
VT Group plc	01915771	Director	08/09/1999	Active
VT Group International Limited	02554204	Director	08/09/1999	Active
VT Support Services Limited	03335786	Director	08/09/1999	Active
VT Marine Products Limited	02766258	Director	08/09/1999	Active
VT Integrated Services Limited	02132891	Director	08/09/1999	Active
VT Partner No. 6 Limited	00624347	Director	08/09/1999	Active
VT Training Limited	02888133	Director	08/09/1999	Active
VT Trustees Limited	01996061	Director	01/11/1999	Active
VT Aerospace Limited	03887962	Director	15/12/1999	Active
Vospower Limited	03806103	Director	22/05/2000	Active
Ascent Flight Training Limited	03982490	Director	22/05/2000	Active
VT Partner No. 7 Limited	00272806	Director	01/11/1999	Active
Airwork Limited	00322249	Director	09/06/2000	Active
VT Ocean Sciences Limited	03984480	Director	24/07/2000	Active
VT Securitec Solutions Limited	03471132	Director	02/07/2000	Active
VT Emergency Services Limited	03341932	Director	05/07/2000	Active
VT Investments Limited	03463927	Director	05/07/2000	Active
VT Education and Skills Limited	03494815	Director	05/07/2000	Active