



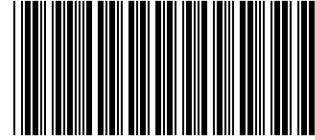
*Companies House*  
— for the record —

**288b**<sub>(ef)</sub>

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **CHART SERVICES LIMITED**

*Company Number:* **SC066722**



XQLI8907

*Received for filing in Electronic Format on the:* **26/09/2005**

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***Resignation Details***

*Position:* **DIRECTOR**     *Date of Resignation:* **22/09/2005**

*Name:* **SIMON CHRISTOPHER JOHN MACHELL**     *Date of Birth:* **16/12/1963**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **26/09/2005**     *Authenticated:* **Yes (SC)**