



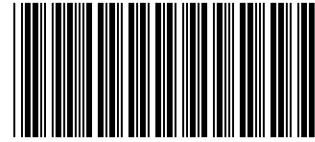
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CHART SERVICES LIMITED**

Company Number: **SC066722**



XQLI1900

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

New Appointment Details

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

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **ST HELEN'S
1 UNDERSHAFT
LONDON
UNITED KINGDOM EC3P 3DQ**

Authorisation

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