

**Terminating appointment as director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

SC066722

**Company Name in full**

Chart Services Limited

Date of termination of appointment

Day	Month	Year
3	1	0 3 2 0 0 7

as director

as secretary

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

**NAME**

\* Style / Title

Mr

\* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Simon Edward

Surname

Tarrant

† Date of Birth

Day	Month	Year
0	2	1 1 1 9 5 2

A serving director, secretary etc must sign the form below

Signed

*My signature*

Date

31/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving 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

*Lynna Jones, VT House, George Drive, Hedge End, Southampton SO30 20P*  
 Tel *01489 775310*  
 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, 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**