



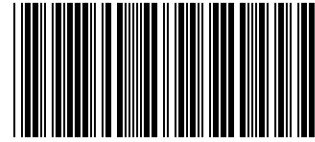
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CHART SERVICES LIMITED**

Company Number: **SC066722**



XMWTX7W8

Received for filing in Electronic Format on the: **17/08/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/06/2005**

Name: **MR SIMON CHRISTOPHER JOHN MACHELL**

Consented to Act: **Yes**

Usual Residential Address **GOOCH'S FARM
RUSHALL
DISS
NORFOLK
UNITED KINGDOM IP21 4QB**

Date of Birth: **16/12/1963** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY OFFICIAL**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (SC)**