

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

SC066722

Company Name in full

CHART SERVICES LIMITED

Appointment form

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
1	3	0	0	1	0	5
9	2	0	0	4	1	9
					6	5

Notes on completion appear on next page.

Appointment as director

as as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

SARAH ANNE MARGARET

Surname

SMALE

Previous forename(s)

Previous surname(s)

Usual residential address

2 THE GREEN, LONGWICK

Post town

PRINCES RISBOROUGH

Postcode

HP27 9QY

County / Region

Country

BUCKINGHAMSHIRE

† Nationality

British

† Business occupation

COMPANY SECRETARIAL ASSISTANT

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

S. A. M. Smale

Date

13/09/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Dale Cook

Date

13/10/04

(** a 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.

MISS S A M SMALE, RAC HOUSE, BOSTON DRIVE, BOURNE	
END, BUCKINGHAMSHIRE, SL8 5YS	
Tel	
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



Company Number

SC066722

† Directors only.

† Other directorships

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 other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC066722

Company Name in full

CHART SERVICES LIMITED

Name

SARAH ANNE MARGARET SMALE

Company Name	Resignation
A.W.1 LIMITED	
AUTO WINDSCREENS (MANUFACTURING) LIMITED	
AUTO WINDSCREENS (SCOTLAND) LIMITED	
AUTO WINDSCREENS LIMITED	
AUTOWINDSCREENS (UK) LIMITED	
B MECHANICAL HANDLING LIMITED	
BIRMINGHAM SAFETY GLASS COMPANY LIMITED	
BRIDGEWATER WINDSCREENS LIMITED	
BSG MOTAGLAS LIMITED	
BSM (ANGLIA) LIMITED	
BSM INSURANCE SERVICES LIMITED	
CLIMAX LIFT TRUCKS LIMITED	
CLUB ASSIST LIMITED	
COVESTAN LIMITED	
EDEN VALE ENGINEERING CO. LIMITED	
ENGINEERING (EDUCATIONAL) TRUST LIMITED	
FASTRAC EUROPEAN SERVICES LIMITED	
LEX MOTOR COMPANY LIMITED	
LEX QUEST TRUSTEE LIMITED	
LEX TILLOTSON LIMITED	
LEYLAND PARTS LIMITED	
LIFTRIGHT POWERED ACCESS LIMITED	
MANSION HOUSE FINANCE LIMITED	
MR LIFT LIMITED	
MULTIPART LOGISTICS SERVICES LIMITED	
RAC ACQUISITIONS	
RAC MEMBER BENEFITS DIRECT LIMITED	19/12/2003
SELLERS & BATTY (PETERBOROUGH) LIMITED	
TBG (NO.1) LIMITED	
TCG (NO.1) LIMITED	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC066722

Company Name in full

CHART SERVICES LIMITED

Name

SARAH ANNE MARGARET SMALE

Company Name	Resignation
<p>THE BRITISH SCHOOL OF MOTOR CYCLING LIMITED THE INTERNATIONAL SCHOOL OF MOTORING LIMITED ZEROONEFOUR LIMITED</p>	