

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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

Appointment form

Notes on completion appear on next page

Appointment as director

Day			Month			Year			Day			Month			Year								
1	3		1	2		2	0	0	7			0	2		0	1		1	9	6	1		

† Date of Birth

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

NAME * Style / Title

Mr * Honours etc

Forename(s)

Philip James

Surname

Harrison

Previous forename(s)

Previous surname(s)

Usual residential address

Grayrigg, Darlings Lane

Post town

Maidenhead

Postcode

SL6 6PB

County / Region

Berkshire

Country

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space next page)

None

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

Consent signature

Philip Harrison

Date

15/12/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

19/12/07

(** 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

C L Speller, Assistant Company Secretary, VT House,
Grange Drive, Hedge End, Southampton, Hampshire, SO30
2DQ Tel 01489 775 310.
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

SATURDAY



A8QCUVpy

A43 22/12/2007 464
COMPANIES HOUSE

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