



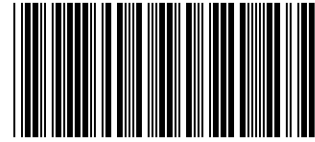
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CHART SERVICES LIMITED**

*Company Number:* **SC066722**



XMWUH7WT

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

---

***New Appointment Details***

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

*Name:* **MR PHILIP CHARLES EASTER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **ARLINGTON HOUSE  
ARLINGTON LANE  
NORWICH  
UNITED KINGDOM NR2 2DB**

*Date of Birth:* **15/08/1953**     *Nationality:* **BRITISH**

*Occupation:* **INSURANCE COMPANY OFFICIAL**

---

***Authorisation***

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