

Please complete in typescript, or in bold black capitals

## 288b

## Resignation of director or secretary

M -	Compa	any Number [	66722						
C	ompany	Name in full	CHART SERVICES LIMITED						
SCT *SS COMPANIES	VKSU2N* ( HOUSE 17/	821 03/37				• • •			
Resignation form	1	<del></del>	Dov	Month	Year				
Date of resignation Resignation as director			Day 03	03	97				
			X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxe.						priate box. If resignation cretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR.				*Honours etc		
		Forename(s)	PETER						
	ise.	Surname	COSGROVE						
			Day	Month	Year	_			
†Date of Birth			24	03	52				
	sation is ot nation, plea	ner than se state reason							
			A servi	ing direc	tor, sec	retary	etc mu	st sign the fo	rm below.
* Voluntary details. † Directors only. Signed				$\sim$	- 4n	ا رم		Date	13.3.97
						· \	tor-/ admir	istrative receiver / re	ceiver manager./ receiver)
Please give the name, address, telephone number and, if available,			MR M L YOUNG, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, SL8 5YS						
a DX number at the person Com	nd Exchang ipanies Hot	e of use should							
contact if there is any query.			Tel 01628 843888  DX number DX exchange						
Form revised M	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  for companies registered in Scotland  DX 235 Edinburgh								