

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

CHFP025			or particulars (use Form 288C))			
(3)20	Compa	ny Number	SC 066722			
Company Name in full			CHART SERVICES LIMITED			
			Day Month Year			
Date of termination of appointment			2 7 0 4 2 0 0 6			
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
Please insert		*Style / Title	*Honours etc			
details as previously		Forename(s)	AVIVA DIRECTOR SERVICES LIMITED			
notified to Companies Hou	se.	Surname				

	Day	Month	Year	
† Date of Birth				1

* Voluntary details.	
† Directors only.	
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'Please delete as appropriate

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.



COMPANIES HOUSE

17/05/06

COMPANIES HOUSE

17/05/2006

Signed

sencinimiemationar02/00

A serving director, secretary etc must sign the form below.

Date

9/5/06

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

REF:040999.00048

KAJN/21733587

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland