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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4134749

Company Name in full

CHESTNUTBAY LIMITED

Date of
appointment

Day Month Year
08 05 2001

†Date of
Birth

Day Month Year
1 1 1 0 1 9 6 1

Appointment form Appointment as director

☒ as secretary ☒

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

NAME *Style / Title

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

JEREMY

Surname

HAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ARBROOK HOUSE, COPSEN WOOD

Post town

OXSHOTT

Postcode

KT22 0PR

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

Consent signature

[Signature] Date 8/5/2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD Date 8/5/2001

(** 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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ
Ref: DJFK/W2179/42 Tel 020 7600 1000
DX number DX No 606 DX exchange LONDON
Doc. 1/679564



A03 *ALHH20RJ* 0676
COMPANIES HOUSE 18/05/01

Laserform International 12/99

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

† 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.

OTHER DIRECTORSHIPS OF JEREMY HAND

West Private Equity Limited
WPE General Partner Limited
WPE Carried Interest Partner Limited
Copsen Wood Management Company Limited
WPE Belgian Holdco N.V.
Fox IT Limited
Broomco (1978) Limited
Franklin Hotel Investments Limited
Jarvis Fastline Limited
Relayfast Limited
Robins Cinemas Limited
Scotland Track Renewals Company Limited
SCTRCO Limited
WTRCO Limited
Blue Green European Holdings Limited
Blue Green Investments SA
Citadel Insurance PLC
Penguin Holdings Limited
Hambro Northern Ireland Venture Managers Limited
Duke Street Capital III Limited
Duke Street Capital IV Limited
Duke Street Capital Management Services Limited
Duke Street Capital Pension Trustees Limited
Duke Street Capital Limited
Bell Mediterranean Limited
Leisure Link Group Limited