



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04134749

Company Name in full

CHESTNUTBAY LIMITED

Date of
appointment

Day Month Year
3 1 1 0 2 0 0 4

†Date of
Birth

Day Month Year
2 0 0 8 1 9 5 5

Appointment form Appointment as director

as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Neal Malcolm

Surname

Hendrie

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

74 The Drive

Post town

Uxbridge

Postcode

UB10 8AQ

County / Region

Middlesex

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

~~Deleted name~~

Consent signature

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

Date

28 OCT 04

Signed

A director, secretary etc must sign the form below.

Date

28 OCT 04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you



A17
COMPANIES HOUSE
A14
COMPANIES HOUSE

0641
26/11/04
0477
18/11/04

Form April 2002

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
or LP - 4 Edinburgh 2