



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4134749

Company Name in full

CHESTNUTBAY LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 28  | 06    | 2007 |

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PETER WILLIAM

Surname

AUGHTERSON

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 15  | 04    | 1963 |

\* Voluntary details  
† Directors only  
\*\*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

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

Signed

Date

28 June 2007

(\*\* serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

Ref 225811/70-40187341

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

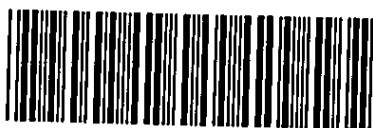
or

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

for companies registered in Scotland

**DX 235 Edinburgh**

WEDNESDAY



LD2

\*L4QKDQY0\*  
04/07/2007  
COMPANIES HOUSE

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