

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typecript,
or in bold black capitals.

CHFP025

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

Company Number

4134685

Company Name in full

CHESTNUTWAY LIMITED

Date of termination of appointment

Day Month Year

15 03 2001

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)

MATTHEW ROBERT

Surname

LAYTON

Day Month Year

Date of Birth

27 2 1961

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

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date

15-3-01

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/administrator/administrative secretary/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

Tel 020 7600 1000

DX number DX No 606 DX exchange LONDON



LD1
COMPANIES HOUSE

0122
15/03/01

Laserform International 02/00

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