

Companies House

द्वाराक्षेत्र स्टब्सर्ट

30/10/2007

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

01 111 2010 214011 01		or particular	s (use i c	,,,,,,	2000))		
CHWP000	Company Number	6314498					
Company Name in full		CHESTGATE LIMITED					
		Day Month Year		Day	Month	Vaar	
	Date of appointment	Day Month Year 9 2 0 0 7	†Date of Birth	Day 2 2	Month 0 8	Year	
form	Appointment as director	✓ as secretary				box If appointment is ark both boxes	
	NAME *Style / Title	MS *	Honours etc				
	Forename(s)	ALISON SONJA					
	Surname	HECKFORD					
	Previous Forename(s)	Previous Surname(s)					
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	81a MAXWELL ROAD					
	Post town	BOURNEMOUTH Postcode BH9 1DJ				J	
	County / Region	DORSET ' Country ENGLAND					
	†Nationality	BRITISH †Business occupation ACCOUNTANT					
(а	†Other directorships dditional space overleaf)	AIR TESTING SOUTH WEST LIMITED I consent to act as ** director / secretary of the above named company					
Consent signature		consent to act as a director /	Dat		e nameg	company 7	
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must	sign the form	belo	w _a	<u> </u>	
Delete de appropriate	Signed	BKahan	Dat	:e	8/	0/07	
information in the t do, it will help C contact you if the	to give any contact oox opposite but if you ompanies House to ere is a query on the	(**a director / secretary / administrator / adm	inistrative receiver	/ receive	er manager	f receiver)	
form The contact information that you give will be visible to searchers of the		Tel					
public record		DX number DX exchange					
ABT6BU8X		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					

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	6314498	•
† Directors only	[†] Other directorships	THERMAL & ACOUSTIC SOLUTIONS LIMITED	
			

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