

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2992219

Company Name in full

Kensington Mortgages Limited

Date of termination of appointment

Day Month Year

0 6 0 7 2 0 0 7

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Mark

Surname

Wilten

† Date of Birth

Day Month Year

1 1 0 4 1 9 6 7

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

Signed

K. Shaw
For and on behalf of
Kensington Secretaries Ltd

Date

6/7/07

(serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details

† Directors only

** 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

1 Sheldon Square, London, W2 6PU, United Kingdom

Tel

DX number 136487

DX exchange Kensington High
Street 4When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A4QUGR49

A12

10/07/2007

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COMPANIES HOUSE