

Company

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	03291855
npany Name in full	KB FUND III GP LIMITED

				Day	Month	Year				
Date of termination of appointment		1 2	0 9	2 0 0	8					
			as director	х		as secretary			k the appropriate box. If terminating it as a director and secretary mark	
Please insert details as previously notified to Companies He	ınsert	NAME	*Style / Title	MR			*Ho	nours etc		
	у		Forename(s)	ANDREW JOHN						
	-	se	Surname	HARTLI	EY					
				Day	Month	Year				
† Date of Birth					0 4	1 9 6	0			

Voluntary details † Directors only
**Please delete as appropriate

Signed

3

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



LD4 13/10/2008 71 **COMPANIES HOUSE**

Laserform International 02/00

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

Date

Macfarlanes LLP

20 Cursitor Street London

EC4A 1LT

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh