

Please complete in typescript, or in bold black capitals. CHFP000

RESIGNATION of director or secretary

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

Company	Number
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3890593

Company Name in full

KINGS HILL CAPITAL LIMITED

Resignation form			Day	Month)	Year		
	Date of resignation		03	1 2	1	99	9	
	Resigna	ition as director			a	s secret	ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title						*Honours etc
Please insert details as previously notified to Companies Hous		Forename(s)	SECRETARIAL APPOINTMENTS LIMITED					
		Surname					_	
	e.	·	Day	Mont	1	Year		
		†Date of Birth				1_1_	<u></u>	
	ation is oth ition, pleas	er than e state reason						

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

S	ig	n	е	d
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- * Voluntary details.
- † Directors only.
- Delete as appropriate

IMWI

to Churchill Way

Cardiff

DX number

First Corporate Law Services

121727

CF10 2DX Tel

Date

3.12,99

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

COMPANIES HOUSE

22/12/99

DX exchange 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

029 2022 9080

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

Form revised July 1998