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Please complete in typescript, 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	03890593]
Company Name in full	Kings Hill Capital Limited	

			Day Month Year
Date of termination of appointment		of appointment	1 7 0 8 2 0 0 0
		as director	as secretary X 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 ACIS
		Forename(s)	Stockton Bodie
	use.	Surname	Birthisel
		†Date of Birth	Day Month Year

	A serving director, secretary etc must sign the form below.		
Voluntary details. Directors only. *Please delete as appropriate On behalf of	Haw Brus	Date	17 August 2000
Atles first Namine s Please give the name, address, elephone number and, if available,	(** serving director/secretars/administration/adminis	atkatikekreb	Seiven/reixervex notoener/receixer
	Atlas Corporate Services Limit	ted	
a DX number and Exchange of	Stanley House, Lord Street, Do	ouglas,	Isle of Man, IM1
the person Companies House should	2BF		
contact if there is any query.			
- · ·	Tel 01624	614 984	4

DX number

/hen you have completed and signed the form please send it to the egistrar of Companies at:

DX exchange

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ir companies registered in England and Wales

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

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22/09/00