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CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

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

Company Number 3958421

†Date of Birth

Signed

Company Name in full

KINGS HILL (NO.2) LIMITED

Day Month Year Date of termination of appointment 016 1 15 01010 Please mark the appropriate box, if terminating as director as secretary appointment as a director and secretary mark both boxes. "Honours etc NAME *Style / Title MR Please insert details as Forename(s). RIGHARD TERRELL previously notified to Surname LANGSTAFF Companies House. Month Year Day

Voluntary details.

† Directors only.

**Please 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.

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

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Date 28

28/06/2000

(** serving director/sefre(ary/administrator/administrative receiver/receiver meneger/receiver)

CLIFFORD CHANCE LLP (MWK)

200 ALDERSGATE ST.

LONDON

ECIA 4JJ

Tel 020 76001000

DX number

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

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

