

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.
CHWP000

Company Number

			 	 	_
39	584	21			

Company Name in full

KINGS	HILL (NO.2) LIMITED		

-		Day	Month	Year		
Date of termination of appointment		30	0 1	2001	2 P	
	as director	C SOCIETATION SECTION AS		as secretary		k the appropriate box. If terminating it as a director and secretary mark
NAME	*Style / Title	MR			'Honours etc	LLB (MOND)
Please insert details as	Forename(s)	GLE	J PAUL			
previously notified to	Sumame	CLA	wFo19	ayan magasi magasi sa saga paga ayan 18 miliyan da ayan ayan ayan da bara da ayan da ayan da ayan da ayan da a	n 1940 ilas die terreprise de le Paris Paris de Laboratoria Laboratoria de Labora	addiging of the Control of the Contr
Companies House.		Day	Month	Year	····································	and an indicated and the state of the state
	<sup>†</sup> Date of Birth	13	0.8	1191618	300	

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

Signed

Voluntary details.

† Directors only.

" Delete as appropriate

Date

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

05/01/02

G. CNAWFORD, C/O C	ABOT FINANCIAL (EUROPE) LIMITED,
	ENUE, KINGS HILL, W MALLING,
i i	Tel 01732 775006.
DV aumbor	DV nychana

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