



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

3958421

Company Name in full

KINGS HILL (NO.2) LIMITED

Date of
appointmentDay Month Year
3 10 01 2 10 01†Date of
BirthDay Month Year
1 3 08 1 9 68**Appointment
form**

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

LLB (HONS)

Forename(s)

ALEX PAUL

Surname

CRAWFORD

Previous
Forename(s)Previous
Surname(s)Usual residential
address

APPLEBERRY FARM, REDBROOK STREET, WOODCUMMACH,

Post town

ASWTON

Postcode

TN26 3QJ

County / Region

KENT

Country

ENGLAND

†Nationality

BALETSU

†Business occupation

LAWYER.

†Other directorships
(additional space overleaf)

CABOT FINANCIAL HOLDINGS LIMITED,

Consent signature

I consent to act as ** director / secretary of the above named company/

Date

30/1/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/1/2001

(**a 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.B. CRAWFORD, R/O CABOT FINANCIAL (EUROPE) LIMITED,
10 KINGS HILL AVENUE, KINGS HILL, WEST MALLING,
KENT ME19 4LT Tel (01732) 775006

DX number

DX exchange

A07
COMPANIES HOUSE0619
05/01/02When 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number 3958421

† Directors only.

† Other directorships

PABOT FINANCIAL DEBT RECOVERY SERVICES LTD, PABOT FINANCIAL
(EUROPE) LTD, KINGS HILL (NO.1) LTD, KINGS HILL (NO.5) LTD,
KINGS HILL (NO.3) LTD, KINGS HILL (NO.4) LTD, KINGS HILL
CAPITAL LTD, MOLLIEY FUNDING LIMITED, PABOT FINANCIAL
LTD, PABOT FINANCIAL (UK) LTD, PABOT FINANCIAL
(INTERNATIONAL) LTD.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.