

288b

Please complete in typescript, or in bold black capitals CHFP029

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

Company Number

Company Name in full

04221106 Kensington Structured Finance Limited

Day Month Year Date of termination of appointment 0 1 0 1 0 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes *Honours etc NAME *Style / Title Prease insert Forename(s) Alison details as previously notified to Surname Hutchinson Companies House Month Year Day

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†Date of Birth

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- Voluntary details
- † Directors only
- * Delete as appropriate

You do not have to give any contact information in the box opposite but f you do it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

29/04/2008

COMPANIES HOUSE

A serving director,	secretary etc	must sign	the form	below

* serving director / secrotary / administrator / administrative receiver / receiver manager / receiver .						
Dominic Murray						
Investec Bank (UK) Limited, 2 Gresham Street, London, England, EC2V						
7QP	Tel					
DX number	DX exchange	_				

Date 24 /04 /08

When you have completed and signed the form please send it to the Registrar of Companies at

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

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

+ orm May 2004

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DX 235 Edinburgh or LP - 4 Edinburgh