

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

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

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		4641388
		Kensington (General Partner) Limited
	<u> </u>	
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	-	Day Month Year
Date of termination of appointment		1 1 0 2 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc.
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname [HILLGATE NOMINEES LIMITED
	† Date of Birth	Day Month Year
,		A serving director, secretary etc must sign the form below.
	Signed	Director of Hillgate Nominees Limited ate 11/2/03
*Voluntary details. † Directors only.		**serving director/neg/networkstwintstelector/new/networkstwintstw
**Delete as appropriate		SOUND SOUND THE
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.		Osborne Clarke,
		Hillgate House, 26 Old Bailey, London EC4M 7HW
		Ref: LB/0860688/379624 Tel 020 7809 1000
		DX number 466 DX exchange LDE
		When you have completed and signed the form please send it to the
	yadi darika di Ja ra	Registrar of Companies at:

Form revised September 1999

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22/03/03

DX 235 Edinburgh