

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

06523340

KENT PFI COMPANY 1 LIMITED

| Date of termination | n of appointment | Day Month Year 2 2 1 0 2 0 0 8 | |
|---|------------------|--|--|
| | 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 | LST PPP NOMINEE DIRECTORS LIMITED | |
| | † Date of Birth | Day Month Year | |

| | * | Voluntary | details |
|--|---|-----------|---------|
|--|---|-----------|---------|

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

| SATURDAY | *AOQG64GU* A03 01/14/2021 | |
|----------|------------------------------|-----|
| | 01/11/2008 | 336 |
| | COMPANIES HOUSE | |

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

Date

22/10/2008

ewer/receiver manager/receiver)

| Trillium Secr | etariat Service | es Limited , | 140 London | |
|---------------|-----------------|--------------|------------|--|
| Wall, London | , EC2Y 5DN | | | |
| Tel | | | | |
| DX number | DX exch | ange | | |

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

Signed

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

[†] Directors only

^{**} Delete as appropriate