

Please complete in typescript, or in bold black capitals

UITH TU/US

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000 Company Number | 03890593 Company Name in full Kings Hill Capital Limited Month Year Day Changes of Complete in all cases 2 0 0 8 Date of change of particulars 0 particulars form *Style / Title Name *Honours etc Mr Forename(s) Glen Paul Surname Crawford Day Month † Date of Birth 3 0 9 | 6 | 8 Change of name (enter new name) Forename(s) Change of usual residential address †† (enter new address) Post town †† Tick this box if the address shown is a County / Region Postcode service address for the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Companies Act 1985 Other change Occupation Managing Director (please specify) A serving director, secretary etc must sign the form below * Voluntary details Signed Date † Directors only "Delete as appropriate (** director/ secretary /-administrator/administrative receiver/ receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do it will help Companies House to contact he be Tel DX number DX exchange When you have completed and signed the form please send it to the A24 11/02/2008 Registrar of Companies at **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales 01/02/2008 A31 45 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE** DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2