*Package: 'Laserform' by Laserform International Ltd. 288a

Appointment of director or secretary Please complete in typescript. (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 03890593 Company Name in full Kings Hill Capital Limited Day Month Year Day Month Year Date of †Date of 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Glen Paul Surname Crawford Previous Previous Forename(s) Surname(s) Usual residential Appleberry Farm Redbrook Street address Woodchurch TN26 30S Post town Postcode Kent England County / Region Country †Nationality †Business occupation †Other directorships (additional space overleaf) secretary of the above named company consent to act as ** **Stigge Cotton** 17/8/2000 Consent signature Date * Voluntary details. † Directors only.
Please delete as appropriate A director, secretary etc must sign the form below. Signed **Date 3000 On behalf of F_{V} $+M_{OVV}$, so director / zerxetzox / xonocistratox/ xonocistrativex hexelovek / hexelovex hancelder / xechivex) Please give the name, address + & Atlas Corporate Services Limited telephone number and, if available, Stanley House, Lord Street, Douglas, Isle of Man, IM1 a DX number and Exchange of 2BF the person Companies House should

contact if there is any query.

Tel 01624 614 984 DX number DX exchange



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

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

Laserform International 12/99

•	Company Number	03890593
Directors only.	†Other directorships	

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.