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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3958421

Company Name in full

GOLDENBRIGHT LIMITED (name changed to KINGS HILL (NO.2) LIMITED by special resolution dated 27 April 2000)

Date of termination of appointment

Day Month Year
2 7 0 4 2 0 0 0

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Matthew Robert

Surname

LAYTON

†Date of Birth

Day Month Year
2 7 0 2 1 9 6 1

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

CLIFFORD CHANCE SECRETARIES LTD

Authorized Signatory

Date

27-4-00

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Clifford Chance Limited Liability Partnership (MUK)
200 Aldersgate Street
London
EC1A 4JJ London-2/627180
Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON



Laserform International 02/00

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh