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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.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

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

Authorised 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  
Tel 0171 600 1000  
DX number DX No 606 DX exchange LONDON  
London-2/627180



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**