

Please complete in typescript, or in bold black capitals. CHWP000

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

Company	Maimhar
Company	Mamoet

3958466

Company Name in full

KINGS HILL (NO.5) LIMITED

•			Day	Month	Year		
Date of termination of appointment		30	011	2001			
		as director	200000000		as secretary	1 %	k the appropriate box, if terminating it as a director and secretary mark
	NAME	*Style / Title	MR	-		"Honours etc	LLB (MONT)
Please insert details as previously notified to Companies House.		Forename(s)	PLE	n paul			
		Sumame	ena	wFOAD		in Spirit Participant op in State in Participant Spirit Late (1 state 1 state 1 state 1 state 1 state 1 state 1 I state 1 state	aggett die stein die Die A. Mehrer in Dieser die beregen bil der Leiter vollen vollen zu der Aussey (b. 1940) Die Bereger vollen die Bereger voll Dieser vollen der die Bereger vollen d
Companies nouse			Day	Month	Year	_	
	,	[†] Date of Birth	13	0 3	1191618	7	

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

Signed

Date

DX number

KENT MEIR LILT

(F CRAWFORD, CLO CADOT FINANCIAL (EUROPE) LIMITED

LO KINGS HZLL AVENUE, KINDS WILL, WEST MALLING,

Tel 01732 775006

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.

* Voluntary details. † Directors only. " Delete as appropriate



COMPANIES HOUSE

Form revised 1999

05/01/02

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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