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# 288b

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number **3958466**

Company Name in full **KINGS HILL (NO.5) LIMITED**

Date of termination of appointment  
Day Month Year  
**15 06 2000**

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) **RICHARD TERRELL**  
Surname **LANGSTAFF**

†Date of Birth  
Day Month Year  
**01 02 1958**

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

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

Signed  Date **28/06/2000**

(\*\* 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 LLP (MWK)**  
**200 ALDERSGATE ST.**  
**LONDON**  
**EC1A 4JJ**  
Tel **020 76001000**  
DX number                      DX exchange

Con   
LD6 COMPANIES HOUSE  
30/08/00  
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**  
Companies registered in England and Wales  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**