

288b

Package: 'Laserform'
by Laserform International Ltd.

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

BRONZEBAY LIMITED (name changed to KINGS HILL (NO.5)
LIMITED by special resolution dated 27 April 2000)

Day Month Year

Date of termination of appointment

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

Day Month Year

†Date of Birth

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

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Date

27-04-00

(** serving director/secretary for 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 (MwK)
200 Aldersgate Street
London
EC1A 4JJ London-2/627234
Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON

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



LD9 0434
COMPANIES HOUSE 28/04/00