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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

3958421

Company Name in full

KINGS HILL (NO.2) LIMITED

Date of
appointment

Day Month Year
3 0 1 2 0 0 1

†Date of
Birth

Day Month Year
1 0 0 9 1 9 5 1

Appointment form Appointment as director

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Kenneth William

Surname

Maynard

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

133 Teston Road

Post town

West Malling

Postcode

ME19 6PQ

County / Region

Kent

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See continuation sheet

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

KW Maynard

Date

30/1/2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Clifford Chance

Date

30/1/2001

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
200 Aldersgate Street
London
EC1A 4JJ
London-1\643249 Tel 020 7600 1000
DX number DX No 606 DX exchange LONDON

OM/C5060/322

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



ATUSY8KG

0784

A35
COMPANIES HOUSE

23/02/02

Company Number

3958421

† Directors only.

† Other directorships

See continuation sheet

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number: 3958421

Kenneth William Mayanrd: Other Directorships held in the past 5 years

Cabot Financial (International) Limited

Kings Hill (No. 1) Limited

Cabot Financial (Europe) Limited

Morley Funding Limited

Morley Limited

Platform Group Holdings Limited

Cabot Financial Holdings Limited

Cabot Financial (UK) Limited

Cabot Financial Limited

Kings Hill (No.2) Limited

Kings Hill (No. 3) Limited

Kings Hill (No. 4) Limited

Kings Hill (No. 5) Limited

Cabot Financial Debt Recovery Services Limited