

288b

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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

3958466

Company Name in full

BRONZEBAY LIMITED (name changed to KINGS HILL (NO.5)
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.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Martin Edgar

Surname

RICHARDS

Day Month Year

†Date of Birth

2 | 7 | 0 | 2 | 1 | 9 | 4 | 3

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

CLIFFORD CHANCE SECRETARIES LTD
C. C. Brackerbury
Authorised Signatory

Date

27.04.00

(** 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 (NLWK)

200 Aldersgate Street

London

EC1A 4JJ

London-2/627232

Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON



LD9
COMPANIES HOUSE

0435
28/04/00

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh