

288a

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or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) 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 appointment Day Month Year 2 7 0 4 2 0 0 0 †Date of Birth Day Month Year 1 3 0 8 1 9 6 8

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) GLEN PAUL

Surname CRAWFORD

Previous Forename(s) n/a

Previous Surname(s) n/a

Usual residential address APPLEBERRY FARM
REDBROOK STREET

Post town WOODCHURCH

Postcode TN26 3QS

County / Region

Country UK

†Nationality BRITISH

†Business occupation SOLICITOR

†Other directorships (additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date 27/04/2000

A director, secretary etc must sign the form below.

Signed

Date 28/04/2000

(* a 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 (mww)
200 Aldersgate Street
London
EC1A 4JJ London-2/628174
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

Company Number

3958466

† Directors only.

† Other directorships

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.