



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

288b

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

Company Number

355443

Company Name in full

THE KINGDOM HALL TRUST

Resignation form

Date of resignation Day Month Year 0 3 1 1 1 9 9 9

Resignation as director [X] as secretary []

Please mark the appropriate box. If resignation is 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) PETER

Surname ELLIS

Date of Birth Day Month Year 1 1 1 0 1 9 2 2

If cessation is other than resignation, please state reason

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

Signed

Stephen A. Hardy

Date

NOVEMBER 3, 1999

* Voluntary details. † Directors only. ** Delete as appropriate

(** 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.

MR STEPHEN PURCELL
IBSA HOUSE, THE RIDGEWAY, LONDON NW7 1RN
Tel 0181 906 2211
DX number DX exchange



A14 COMPANIES HOUSE 0640 10/11/99

code charge

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