

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

392902 CAPITAL BANK Limited

Day Month Year Date of termination of appointment 0 1 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Х as secretary * Honours etc | MA , FCA , FCIBS NAME * Style / Title Forename(s) David Richard Please insert details as previously notified to Companies House Surname Fryatt Day Month Year † Date of Birth 2 1 2 5

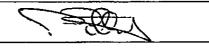
Signed

* Voluntary details

- † Directors only
- ** Delete as appropriate

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

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



Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Gittins, Ground Floor North , Charterhall Mr P House, City Road, Chester, Cheshire, CH88 3AN, United Tel Kingdom DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



14/12/2007

COMPANIES HOUSE

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