



Companies House

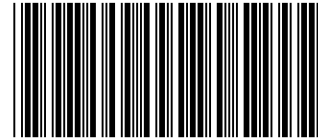
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **JAMES CAPEL INVESTMENTS LIMITED**

Company Number: **00974343**



Received for filing in Electronic Format on the: **27/07/2006**

XR9D4HGB

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **25/04/2006**

Name: **FRANCES JULIE NIVEN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2006** *Authenticated:* **Yes (E/W)**