



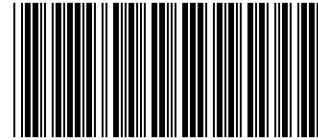
Companies House
— for the record —

288b_(ef)

**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: **07/09/2005**

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **06/09/2005**

Name: **REBECCA LOUISE POOLE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (E/W)**