

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number		1771361						
Company Name in full		Capital Reward Limited						
			Day	Month	Year			
Date of termination of appointment		0 6	0 9 2	2 0 0 4				
		as director	'	;	as secretary			rk the appropriate box. If terminating nt as a director and secretary mark s.
	NAME	*Style / Title	Mr			*Hor	nours etc	-
Please insert details as previously notified to Companies Hous	ise.	Forename(s)	Martin		*******************************			
		Surname	Byrne					
			Day	Month	Year			
		†Date of Birth	1 3	0 7	1 9 6 5			

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

oluntary details	Signed
ollintary details	

* Vol

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact

97/99/94__ COMPANIES HOUSE by Companies House.

6	1115	`.	
1	NEW	\sim	L
	-\		

)ate

6-9-CLF.

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

Miss JA Hough, Sec	etary, Capital Reward Limited, The Galpharm Stadium
Huddersfield, HD1 6	PX
	Tel 01484 484100
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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh