

288b

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

IOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

1838555

Company Name in full

James Capel Holdings Limited

		Da	ау	M	onth		Y	ear		
Date of termination of appointment		0	3	1	1	2	0	0	0	
	as director	✓		as secretary				есте	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title		_							*Honours etc
Please insert	Forename(s)	Ar	Andrew John							
details as previously notified to	Surname	M	MOSS							
Companies House.		0	ay	N	onth		`	Year		
	†Date of birth	1	0	(3	1	9	5	8	

Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

3 Nov 2000

(** serving-director / secretary / ediminietrator / ediminietrative-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



COMPANIES HOUSE

0474 17/11/01

Form revised 1999

Nicola Black Assistant Secretary HSBC Holdings plc 10 Lower Thames Street London EC3R 6AE Tel: 020 7260 0196

Tel: 020 7260 3272

When you have completed and signed the form please send it to 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