

288b

## Terminating appointment as director or

secretary

1838555

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

James Capel Holdings Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Χ as secretary boxes. \* Honours etc NAME \* Style / Title Forename(s) Simon Jeremy Please insert details as previously notified to Companies House. Surname GLASS Day Month Year

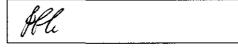
† Date of Birth

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

## 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.



Date

24/4/03

(\*\* serving-director/secretary/administrator/administrative receiver/receiver/receiver)

Rhonda Barber, Company Secretary's Department - Level

42, HSBC Holdings plc, 8 Canada Square, London,

E14 5HQ Tel

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

for companies registered in England and Wales

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

