

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

01860172

Company Name in full

CAPA	Ro	MERCHANT	BAR	PLC	

			Day	Month	Ye	ear	
Date of termination of appointment as director		3 0	0 5	2 0	1013		
		as secretary [cretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	l				*Honours etc
Please insert details as previously notified to Companies Hous		Forename(s)	PAUL	FREDE	RICK		
	20	Surname	LORM	OR _			
	,		Day	Month	ı Y	ear	
		[†] Date of Birth	1 6	1,1	1 , 9	4 19	

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Date 23/6/2003

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.



24/06/08

The Company Secretary, Caparo House 103 Baker Street, London, W1U 6LN 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh