



JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2893876

Company Name in full

CAPESPAN INTERNATIONAL PLC



F288BC40

Resignation form

Date of resignation

Day Month Year

24 04 98

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JEREMY SINCLAIR

Surname

CLARKE

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

N. A. Broomhall

Date

24/04/98

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative 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.

NICK TUCK, CAPESPAN INTERNATIONAL PLC, FARNHAM HOUSE,

FARNHAM LANE, FARNHAM ROYAL, SOUTH BUCKS SL2 3RQ

Tel 01753 712321

DX number

DX exchange



A15 *AFK8Z5TE* 570
COMPANIES HOUSE 01/05/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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