

BLUEPRINT

2000

288b

Terminating appointment as director or secretary*Please complete in typescript, or in bold black capitals.*

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

CHFP010

Company Number

3123072

Company Name in full

Capion Holdings Limited

Date of termination of appointment

Day		Month		Year			
3	0	0	6	2	0	0	6

as director

as secretary

☒*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

CHT Secretaries Limited

† Date of Birth

Day		Month		Year			

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

FOR & ON BEHALF OF

 CHT SECRETARIES LTD

Date

28/06/2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Chiltern plc, 3 Sheldon Square, London, W2 6PS

Tel (020) 7153 2274

DX number

DX exchange

L10
COMPANIES HOUSE401
30/06/2006

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburgh**

for companies registered in Scotland