



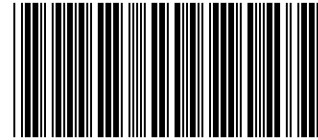
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **CAPSTAN NORTHERN LIMITED**

Company Number: **03453983**



XLCGV7HT

Received for filing in Electronic Format on the: **02/08/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/07/2005**

Name: **TINA MARIA FONTANA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**