

288b

Please complete in typescript, or in bold black capitals. **CHFP029**

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 3453983 Company Name in full Capstan Northern Limited

	Day	Month	Year	
Date of termination of appoir	ntment 3	0 3	2 0 0 8	
as d	rector 🗸]	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 Forena	me(s) Paul	Richard N	Martin	
	rname Pinda	ar		
Companies House	Da Da	/ Month	T -	7

For and on behalf of Capita Company Secretarial Services Lid Secretary

Signed

A serving director, secretary etc must sign the form below

* Voluntary details

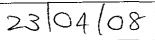
† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact

information that you give will be

02/05/2008 A36 COMPANIES HOUSE

Date



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

Capita Company S	ecretarial Services Limited	
The Registry, 34 E	eckenham Road, Beckenham, Kent, United Kir	ıgdom,
BR3 4TU	Tel	
DX number	DX exchange	

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh