



*Companies House*  
— for the record —

**288b** (ef)

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



XCP345PZ

*Company Name:* **CAPSTAN NORTHERN LIMITED**

*Company Number:* **03453983**

*Received for filing in Electronic Format on the:* **16/12/2008**

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*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **01/12/2008**

*Name:* **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/12/2008**

*Authenticated:* **Yes (E/W)**