

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number			03608447						
Company Name in full			MICAP LIMITED						
			<u></u>						
			Day	Month	Year				
Date of termination of appointment			3 1	10	s lolo li				
		as director			as secretar	УХ	Please r appoint both bo	mark the appropriate box ment as a director and se exes.	. If terminating ecretary mark
Please insert details as previously notified to Companies House.		*Style / Title	MR			*Honoi	urs etc.		
		Forename(s)	PETER	JAMES					
		Surname	JACKSO	ON					
			Day	Month	Year	- ,			
		[†] Date of Birth							

*Voluntary details.

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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.



COMPANIES HOUSE

20/08/01

Signed

Form revised September 1999

erving director, secretary etc must sign the form below.

Date

31107/01

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

(eos\oyez\20062(F288B)) Shepherd & Wedderburn WS Saltire Court, 20 Castle Terrace, Edinburgh EH1 2ET Tel 0131 228 9900

DX number 553049 DX exchange Edinburgh-18

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 for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**}Delete as appropriate