

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: CAPCON LIMITED

Company Number: 03798248

Received for filing in Electronic Format on the: 08/09/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **04/09/2006**

Name: JONATHAN BRENIG EDWARDS Date of Birth: 04/05/1955

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/09/2006 Authenticated: Yes (E/W)