

Please complete in typescript,

288b

29/8/07

or LP - 4 Edinburgh

Date

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

CHWP000	itais	of particulars (use Form 288c))
C	ompany Number	4167587
Company Name in full		Invicta Capital Limited
		Day Month Year
Date of termination of appointment		2 9 0 8 2 0 7
	as director	as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
NA	ME *Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	Nico
previously notified to	Surname	Lethbridge
Companies House		Day Month Year
	[†] Date of Bırth	1 0 0 4 1 9 4 9

Signed

* 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 visible to searchers of the public record

30/08/2007 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

M G Charlton,

33 St James's Square, London, SW1Y 4JS

Tel 020-76619514

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

DX number

DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03