

Please complete in typescript, or in bold black capitals.

CHFP016

288b

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

		- (C C C C C C C C C
	Company Number	4942658
Co	ompany Name in full	NEWCAPITAL LIMITED
		Day Month Year
Date of t	ermination of appointment	
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
,	NAME *Style / Title	*Honours etc
Please insert letails as	Forename(s)	
reviously otified to Companies Hou	Surname	SUBSCRIBER SECRETARIES LIMITED
50111paini50 110ai		Day Month Year
	† Date of Birth	

A serving director, secretary etc must sign the form below.

Signed

Date

24-10-03

DX 235 Edinburgh

* Voluntary details.

† Directors only.
** Delete as appropriate

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.



Form revised 1999

COMPANIES HOUSE

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

ANGLO-LEGAL	
10 CROMWELL PLACE	SOUTH KENSINGTON
LONDON SW7 2JN	Tel 0870 780 2080
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 or

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

06/11/08