

Please complete form in typescript, or in bold black capitals. CHFP135

## 288b

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

Company Number			36							
Company Name in full			Capital Index Investments Ltd							
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			" -							
		Day Month Year								
Date of te	0 1	0 7	2	)	0 :	5				
	as director	х	X as secretary terminat						e mark the appropriate box. If nating appointment as a director and tary mark both boxes.	
Please insert	NAME *Style / Title	Mr *Honours etc								
details as previously notified to Companies House.	Forename(s)	Alexander Harrington								
	Surname	Benger								
		Day	Month	Y	ear					
	†Date of Birth	1 6	1 0	T			7			
		1-1-		I						
		A serving director, secretary etc must sign the form below.								
* Voluntary Details. † Directors only. **Delete as Appropriate			Josathan Tensor					Date	3/8/05	
,		(** serving-directer / secretary / administrator / administrative receiver/ receiver manager / receiver)								
You do not have information in the	H.G. FIELD & Co. Registered Auditors, Accountants									
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			and Financial Advisors.  LUDWELL HOUSE, 2 GUILDFORD STREET							
			CHERTSEY, SURREY KT16 9BQ Telephone: 01932 563404							
information that visible to search	DX nu	DX number DX exchange								

Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

For companies registered in Scotland

COMPANIES HOUSE

05/08/05

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