

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))

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

For companies registered in Scotland

Company Number			508													
Company Name in full			Capital Index Investments Ltd													
)													
		'					<u></u>									
ı				Day Month Year												
Date of termination of appointment			0	1	0	7	2	0	0	5	ł					
Please insert details as previously notified to Companies House.		as director	х	X as secretary Please mark the appropriate box. In terminating appointment as a direct secretary mark both boxes.								ating appointment as a director and				
	NAME	*Style / Title	Mr *Honours etc													
		Forename(s)	John Ronald Burness													
		Surname	Newlands													
			Da	Day Month Year												
		†Date of Birth	0	1	0	2	1	9	5	5						
			۸۵	on	ina	dira	ctai	. 50	-rot	2 F1/	ete mu	iet eia	n the form helow			
* Voluntary Details.		C: an a d				A serving director, secretary etc must sign the form below.										
† Directors only. **Delete as Appropriate		Signed			a b	7/1/	<u>a~</u>	\Je	100	_		Date	3/8/02			
		,	(** se	erving	direc	eter/s	ecreta	ary / ac	minis	trator	/administ	trative rec	eciver/-receiver manager / receiver)			
You do not have to give any contact information in the box opposite but				H.G. FIELD & Co.												
if you do, it will help Companies				Registered Auditors, Accountants and Financial Advisors.												
House to contact you if there is a query on the form. The contact				Tel CHERTSEY, SURREY KT16 9BQ Telephone: 01932 563404												

DX number

Registrar of Companies at:

Form revised 1999

information that you give will be

visible to searchers of the public

05/08/05