

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CAPAC LIMITED

Company Number: 05331517

Received for filing in Electronic Format on the: 23/03/2009

Resignation Details

Position: DIRECTOR Date of resignation: 23/03/2009

Name: ANDREW JOHN TONKS

Authorisation

Authoriser Designation: secretary Date Authorised: 23/03/2009 Authenticated: Yes (E/W)