

SOLUTIONS LTD.

288b

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number 6201164

Company Name in full Capital Motor Company Limited

Date of termination of appointment
Day Month Year
2 14 1 1 2 0 0 8

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
details as
previously
notified to
Companies House.

Forename(s)

HP Secretarial Services Limited

Surname

For and on behalf of
DWS Secretaries Limited

† Date of Birth

Director/Authorised Signatory

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

Signed

F. Bellermann

Date

24.11.2008

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Denton Wilde Sapte LLP (Ref: FDB) 1345 72 5-1

Regency Court, 206/208 Upper Fifth Street, Milton Keynes

MK9 2HR

Tel 01908 690 260

DX number 31431

DX exchange MK

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

DX 235 Edinburgh

Peapod Solutions Ltd.



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A897W587

29/11/2008

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COMPANIES HOUSE

SATURDAY

For