



CHFP025

**Company Number**

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

06244166

**Company Name in full**

CAPITALINO INVESTMENTS LIMITED

	Day	Month	Year
Date of termination of appointment	13	06	2007

as director

x

as secretary

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)

Surname

VINDEX LIMITED

Day      Month      Year

† Date of Birth

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

**Signed**

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

for and on behalf  
of Vindex Limited

Date 11 July 2007

(\*\* serving director/secretary/administrator/inspector/receiver/escrow manager/liquidator)

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

MacLay Murray & Spens LLP  
One London Wall  
London  
EC2Y 5AB

KXK/PES/CAP/54/1

Tel 020 7002 8500

DX number DX 123

DX exchange London Chancery Lane

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**

TUESDAY



A07

31/07/2007

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**COMPANIES HOUSE**