

**Company Number**

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

6695582

Company Name in full

CAPSTONE GLOBAL LIBRARY LIMITED

as director

as secretary

Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes

Please insert
details as
previously
notified to
Companies House

NAME _____

***Style / Title**

*Honours etc

Forename(s)

Surname

LUDGATE NOMINEES LIMITED

Day Month Year

† Date of Birth

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

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

Signed

Date 12/09/2008

(** serving director/secretary/assistant director/assistant secretary/assistant director)

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

Faegre & Benson LLP
7 Pilgrim Street
London
EC4V 6LB

Tel 020 7450 4500

DX number DX 401

DX exchange LONDON

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
or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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ABS W33DS

23/09/2008

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COMPANIES HOUSE