



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number 3720556

Company Name in full HUNTER-FLEMING LIMITED

Date of termination of appointment
Day Month Year
1 3 0 5 2 0 0 8

as director

X

as secretary

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

NAME

*Style / Title

DOCTOR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

MICHAEL JOHN

Surname

CAPALDI

† Date of Birth
Day Month Year
2 2 0 5 1 9 5 8

A serving director, secretary etc must sign the form below

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

Signed

Date

12 May 2008

(** 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

VANESSA GIADOM, DECHERT LLP
160 QUEEN VICTORIA STREET
LONDON EC4V 4QQ

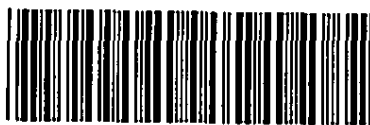
Tel 020 7184 7000

DX number 30

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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A57 21/05/2008 299
COMPANIES HOUSE

Laserform International 02/00

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