

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Comp	any Number	4131534
Company Name in full		Capital MS&L Limited
		, and the state of
		Day Month Year
Date of termination of appointment		3 1 0 3 2 0 0 5
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Nicholas
	Surname	Lockwood
		Day Month Year
	[†] Date of Birth	2 4 1 0 1 9 6 7

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

Signed

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

7 **COMPANIES HOUSE**

{	J.W.N.		
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Date

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

Mr Michael Styles

3rd Floor, 81 Whitfield Street, London, W1T 4HG

Tel 020 7307 5330

DX number

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

[†] Directors only.
** Delete as appropriate