

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

04782584

Company Name in full

CASPIAN HOLDINGS PLC

Date of termination of appointment

Day	Month	Year
18	05	2006

as director

☒

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)

MALCOLM SCOTT

Surname

JAMES

† Date of Birth

Day	Month	Year
26	10	1956

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

18/5/06

* 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.

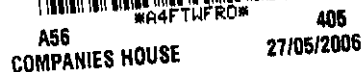
MSP SECRETARIES LIMITED, 90 GLOUCESTER PLACE, LONDON,

W1U 6EH

Tel 020 7487 5540

DX number

DX exchange


A56
COMPANIES HOUSE
27/05/2006

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