

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

CHFP029

288b

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

	392902					
C	CAPITAL BANK plc					
		Day Month Year				
Date of termination of appointment		3 0 0	9 2 0	.0.0		
	as director	X	as sec	cretary	Please mark the appointment a both boxes.	ne appropriate box. If terminating s a director and secretary mark
Please insert	NAME *Style / Title	MR			*Honours etc	CA FCIBS
details as previously notified to Companies Ho	Forename(s)	IAIN WILLIAM ST. CLAIR				
	use. Surname	SCOTT				
	†Date of Birth	1 4 0	5 1 9	4 6		
		A serving o	lirector, s	ecretary etc	must sign the fo	rm below.
* Voluntary details. † Directors only. ** Delete as approp	Signed	hypan	no The	Black	Date	18 Woldber 2000
		(** serving direct	ェ/ secretary /	administrator / ad	ministrative receiver / rece	iver manager / receiver)
elephone numb	name, address, per and, if available,	MR P GITTINS,	CAPITAL HOUS	SE, QUEENS PAR	(ROAD, HANDBRIDGE, CH	HESTER, CHESHIRE, CH88 3AN
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 01244 693328				
		DX numbe	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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh