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Please complete in typescript. or in bold black capitals.

CHFP025

Company Number

Company Name in full

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

4251156			
CAPSTONE EUROP	PE LIMITED	 	
L		 	

			Day	Month	Year				
Date of termination of appointment		0 5	1 0	2 0	0 1	-			
		as director			as secreta	ary [х		ark the appropriate box. If terminating ent as a director and secretary mark s.
Please insert details as previously notified to Companies House.	NAME	*Style / Title]*Hoi	nours etc	
		Forename(s)	CLIFFORD CHANCE SECRETARIES LIMITED						
	ise.	Surname							
		tDate of Birth	Day	Month	Year		7		

* Voluntary details. † Directors only.

**Please delete as appropriate

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.

Signed

A serving director, secretary etc must sign the form below. **Date** 12/10/01

(** serving director/secretary/administration/administrativecrexeiver/reserver reamager/secretary)

Clifford Chance Limited Liability Partnership 200 Aldersgate Street London, EC1A 4JJ K0556/01736/IR/748303

Tel 020 7600 1000 EXT. 8613

DX number Dx: 606 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

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

