Package: 'Laserform' by Laserform International Ltd. 288

Please complete in typescript, or in bold black capitals.

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

CHFP025

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**Company Number** 

4251156

Company Name in full

CAPSTONE EUROPE LIMITED

			Day	Month	Year		
Date of termination of appointment			0 1	0173	2 0 0 2		
		as director	х	as	secretary	Please ma appointme both boxe	trk the appropriate box, If terminating ent as a director and secretary mark s.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Honours etc	
		Forename(s)	EDWAR	D			
	se.	Surname	GILHU	ΤΥ			

Day Month Year †Date of Birth

\* 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.

Trector, secretary etc must sign the form below.

Date 1 2002

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

Clifford Chance LLP

200 Aldersgate Street

London EC1A 4JJ

Signed

Tel 020 7600 1000

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



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