

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
	Company Number	5351398
С	ompany Name in full	Cap Energy Ud
		Day Month Year
Date of termination of appointment		3,10,12,0,0,6
	as director	as secretary appointment as a director and secretary mark both boxes.
	NAME *Style / Title	Tra *Honours etc
Please insert details as	Forename(s)	DAND IAN
previously notified to Companies Hous	Surname	SHEPHARD
Oompanes 110a.		Day Month Year
	[†] Date of Birth	73013 1101414
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Marie 31.1.06
** Delete as appropriate You do not have to give any contact		(** perving director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but		
	rill help Companies tact you if there is a	
query on the form. The contact		
information that you give will be visible to searchers of the public		Tel
record.		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

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

for companies registered in England and Wales

for companies registered in Scotland

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COMPANIES HOUSE

02/03/2006