

288b

Terminating appointment as director or secretary

| Please complete in typescript,<br>or in bold black capitals.<br>CHWP000 |                            | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))  |  |
|---|----------------------------|---|--|
| Company Number  |                            | 6215179   |  |
| Company Name in full  |                            | CAPS SYSTEMS LTD.   |  |
|   |                            |   |  |
|   |                            | Day Month Year  |  |
| Date of termination of appointment                                      |                            |   |  |
|   | as director                | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |  |
| NAME  | *Style / Title             | M R *Honours etc  |  |
| Please insert<br>details as<br>previously                               | Forename(s)                | S- CHRISTOPHER MARK.  |  |
| notified to Companies House.  | Surname                    | Smith   |  |
| Consequent to the second  | <sup>†</sup> Date of Birth | Day Month Year  1 16 0 3 1 19 18 13   |  |

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

| • | Voluntary | details. |
|---|-----------|----------|
| t | Directors | OFN.     |

"Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

A48 01/04/2008 46 COMPANIES HOUSE

| Signed | Mul |
|--------|-----|
|        |     |

Date

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|           | Tei         |  |
|-----------|-------------|--|
| 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 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 or LP - 4 Edinburgh