



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

6541520

Company Name in full

ROOT CAPITAL CAPCO 2 LIMITED

Date of termination of appointment

Day Month Year

02 04 2008

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

MARTIN ROBERT

Surname

HENDERSON

Day Month Year

† Date of Birth

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

Signed

Date

2-4-08

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

* 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

M.

L.

E.

Macfarlanes LLP

20 Cursitor Street

London EC4A 1LT

Tel 020 7831 9222

DX number 138

DX Exchange London Chancery Lane

[

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

or

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

or companies registered in Scotland

DX 235 Edinburgh

FRIDAY
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LNQW6ZDC
02/05/2008
COMPANIES HOUSE

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