



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

6786096

Company Name in full

AU CAPITAL FUNDS LIMITED

Date of termination of appointment

Day Month Year
27 04 2009

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JAK

Surname

STONES

†Date of Birth

Day Month Year
08 03 1965

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

Signed

[Signature]

Date

27/04/2009

* Voluntary details.

† Directors only.

** 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
record.

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

G. Fauds

Chate Place, 23-27 Seaton Place,

House, Jersey Tel 01534 765152

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

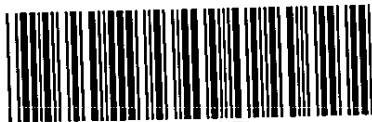
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

SATURDAY



A11

AVC1Y917

02/05/2009

320

COMPANIES HOUSE