

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

Company Name in full

XITER CAPITAL MANAGEMENT

		Day Mo	nth Year		
Date of termination of appointment		290	92006		
	as director	$\sqrt{}$	as secretary		k the appropriate box. If terminating ht as a director and secretary mark
1	*Style / Title	MR.		*Honours etc	
Please insert details as	Forename(s)	PAUL	FRANCIS	5	
previously notified to Companies House.	Surname	DUNCOMBE			
		Day Mo	nth Year		
	[†] Date of Birth	180	51959		

secretary etc must sign the form below. A serving direct

* 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 11/10/2006 **COMPANIES HOUSE**

Signed

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

GAVIN	MACLACHLAN, REXITER CAPITAL
MANAS	EMENT, 21 ST. JAMES SQUARE
LDN SU	14 485 Tel 020 7698 6404
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