



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

5438421

Company Name in full

CAPTIVE DISTRIBUTION SERVICES LTD

Date of termination of appointment

Day Month Year

19 09 2010

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)

PETER JAMES

Surname

MORRISON

Day Month Year

†Date of Birth

08 12 1974

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

Signed

Salim Wilson

Date

14/10/05

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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,

SALIM WILSON, CAPTIVE DISTRIBUTION SERVICES LTD

BURNMOUTH CRT. CENTRE, 9 WIMBORNAI, FERNOUN

DOSET B121 75H Tel 01202 862554

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



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COMPANIES HOUSE 15/10/2005