



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

1015160

Company Name in full

THE MINEMA LIMITED

Date of termination of appointment

Day		Month		Year		
0	8	0	4	2	0	0
						3

as director

X

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)

TIMOTHY JOHN

Surname

GATES

†Date of Birth

Day		Month		Year		
2	0	0	3	1	9	5
						9

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

Signed

Malcolm France

Date

16/5/2003

* 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.

MR MALCOLM FRANCE, THE SAVOY GROUP, 1 SAVOY HILL, LONDON, WC2R 0BP

Tel 020 7420 2411

DX number

DX exchange



A44
COMPANIES HOUSE

0553
20/05/03

Form revised 1999

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