



Please complete in typescript,
or in bold black capitals

288b

RESIGNATION of 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



* F288BD40 *

Resignation form

Date of resignation Day Month Year
30 12 99

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR.

*Honours etc

CRUZ OFICIA MEDAL

Forename(s)

RAMON

Surname

PAJARES

†Date of Birth

Day Month Year

06 07 35

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Malcolm France

Date

4/1/00

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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.

Tel 0171 420 2411

DX number

DX exchange



A47
COMPANIES HOUSE

0278
05/01/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh