

Please complete in typescript, or in bold black capitals. CHFPO34

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

Company Number			1488845							
Company Name in full			MANTRA LIMITED							
		1								
			Day Month Year							
Date of termination of appointment			26	0 1	20	0 4				
		as director	V		as se	cretary	a	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies H		* Style / Title	MKZ	<u></u>		-	* Honours etc			
		Forename(s)	MAURGEN SOFIER							
		Surname								
			Day	Month	Yea	r				
		† Date of Birth	1 7	0 8	1 9	3 3				
A serving di <u>rect</u> or, secretary etc must sign the form								form below		
1										
* Voluntary detai † Directors only. ** Delete as app		Signed				crol	<u> </u>	Date	42/04	
Please give the name, address,			** serving director /secretary /administrator /administrative receiver/receiver manager/receiver)							
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			JSA SERVICES LTD JSA HOUSE, 110 THE PARADE							
			WATFORD WD17 1GB TEL: (01923) 257 200							
			FAX: (01923) 474 747 E-MAIL JSA@JSAGFQUP.CO.UK							

A21 COMPANIES HOUSE 18/05/04 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh