

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		LimitEn	?	
Date Please insert details as previously notified to Companies Ho	NAME	n of appointment as director * Style / Title Forename(s) Surname † Date of Birth	Day Month 2 C O 1 M AND KAN Day Month	as secretary AE Year		k the appropriate box. If terminating t as a director and secretary mark
* Voluntary details † Directors only. ** Delete as appro-	opriate.	Signed	win	6000 i	etc must sign th Date trator /administrative r	- , / / -

contact if there is any query. Cr

telephone number and, if available, a DX number and Exchange of

the person Companies House should

Form revised 1999

COMPANIES HOUSE

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

JSA MARKETING SERVICES

JSA House, 110 The Parade, Watterel WD17 1GB

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

FORM SUPPLIED BY SEPROFT LIMITED, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115)9550008

11/02/05

DX number

DX 33050 Cardiff