

JSA Marketing Services Ltd
110 The Parade
Wattord
Herts W01 GGB
Tel: 01923 257 200 Fax: 01923 474 747

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 | | | MANTRA | | | |
|---|----------------|---|-------------------------------|-------------------------|-----|--|
| Company Name in full | | Limiten | | | | |
| Please insert details as | of termination | as director * Style / Title Forename(s) | Day Month 2 C O I Mr. ANDI | 2 0 0 5 as secretary | | ark the appropriate box. If terminating ent as a director and secretary mark es. |
| oreviously notified to Companies F | Day Month Year | | | Year | | |
| Voluntary detail Directors only. Delete as appr | | Signed | ent | ector, secretary | Dat | |

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.

Co 0519

COMPANIES HOUSE

Form revised 1999

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 DX 33050 Cardiff

for companies registered in England and Wales

JSA MARKETING SERVICES

JSA House, 110 The Parade, Watford WD17 1GB

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

28/01/05

DX number