Package:

'Laserform'

by Laserform International Ltd.

288

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

159882	9			

Year

Company Name in full

MINT	COMMUNICATIONS	SYSTEMS	LIMITED			
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*Honours etc

						 	
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Resig	gnation
form	

Date of resignation

13 07 99

as secretary

Month

Resignation as director

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

NAME

*Style / Title

Х

Please insert details as previously notified to

Forename(s)

Companies House.

Surname

ZEEVI

Day

Day

Month Year

†Date of Birth

51 26 03

If cessation is other than resignation, please state reason

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

Signed

Date (by a serving director benountary tentorinistrator / administrationerscenives / beceives manages / beceives)

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.

Ref: M-AZ.288b Tel

DX number

DX exchange When you have completed and signed the form please send it to the



COMPANIES HOUSE

Laserform International 1/96

18/01/00

Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 235 Edinburgh

Voluntary details.

[†] Directors only.