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Please complete in typescript, or in bold black capitals.

CHFP025

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

288b

of particulars (use Form 288c))

Company Number

1598829

Company Name in full

MINT COMMUNICATIONS SYSTEMS LIMITED

		Day	Month	Year			
Date of termination	of appointment	2 6	0 5	2 0 0	0		
	as director		a	s secretary	x		ark the appropriate box. If terminating ent as a director and secretary mark es.
NAME Please insert	*Style / Title				*Ho	nours etc	
details as previously notified to Companies House.	Forename(s)	GRAHAI					
	Surname	TWEDDI	LE				
	†Date of Birth	Day	Month	Year			

	<u> </u>	A serving director, secretary etc must sign the form be						
Voluntary details.	Signed	0	•	R	Dat	e 12/6/		

† Directors only.

**Please delete as appropriate

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.

	congruentiti
MAYSAXKCO*	
	0094
AS1	14/06/00

COMPANIES HOUSE Lasertorm International 02/00

Ce	منده	Beu

Date | 12/6/00

(** serving xitractor/secretary/xdomistration/administration/receiver/receiver/receiver/neceiver/

C BARR, JONES DAY REAVIS & POGUE

BUCKLERSBURY HOUSE, 3 QUEEN VICTORIA STREET, LONDON EC4N 8NA

Tel 020 7236 3939

DX number 98949

DX exchange CHEAPSIDE 2

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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