Package:

'Laserform'

by Laserform International Ltd.

288b

Please comple or in bold black	Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))										
Company Number			1598829								
Company Name in full			MINT COMMUNICATIONS SYSTEMS LTD								
* F 2 8 8	B F 1	0 *		<u> </u>							_
Resignation form	ì		Day	Month	Year						
	Date of resignation		27	07	1998						
Please insert details as previously notified to Companies Hous	Resignation as director			as secretary X Please mark the appropriate as a director and secretary m					oriate box. If r ary mark boti	esignation is h boxes.	
	NAME	*Style / Title	MR			_	Honours etc				_
		Forename(s)									
	se. Surname		RIVERS								
		†Date of Birth	Day	Month	Year	7					
If cess resigna									_		

\* Voluntary details. † Directors only.

Signed

A serving-director, secretary etc must sign the form below. Date | 27th July 1998

(by a serving director /secretary /extensionistrator / actoinistora tive receiver /xecreiver /xecreiver)

Curry CH Hausmann Popeck

17A Welbeck Way

London

W1M 7PE

Tel 0171 224 6633

DX number 9082

DX exchange West End

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

Companies House, Crown Way, Cardiff, CF4 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



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.