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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as 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 LIMITED

Date of termination of appointment

Day Month Year

2 9 0 2 2 0 0 0

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

ASHER

Surname

KUTNER

Day Month Year

†Date of Birth

1 3 0 9 1 9 5 0

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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

Date

13 / 3 / 2000

(** serving director/secretary/administrator/administrative receiver/revolver receiver/manager/receiver)

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.

Jones Day Reavis & Pogue
Attn: C. Barr, Bucklersbury House, 3 Queen Victoria
Street, London, EC4N 8NA

Tel 0171 236 3939

DX number 98949

DX exchange Cheapside 2



A07
COMPANIES HOUSE

0574
22/03/00

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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

or

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

for companies registered in Scotland

DX 235 Edinburgh