

Package: 'Laserform'
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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	5	1	0	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)

HAGAY

Surname

SHEFI

†Date of Birth

Day		Month		Year			
2	4	1	0	1	9	6	6

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Cornie Barr

Date

10/01/01

(** serving director/secretary/administrator/administrative resolver/resolver 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.

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

Ref: Shefi288.b

Tel 020 7236 3939

DX number 98949

DX exchange Cheapside 2



Laserform International 02/00

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