

288b

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

Company Number

1638551

Company Name in full

MINDSCAPE (UK) LIMITED

Date of termination of appointment

Day	Month	Year
3	0	06
2	0	01

as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc.

Forename(s)

BRIAN

Surname

O'NEILL

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
2	8	02
1	9	64

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

Signed

FOR MH SECRETARIES LIMITED

Date

21.06.2002

\*Voluntary details.

† Directors only.

\*\* 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.

(\*\*serving director/secretary/administrator/administrative receiver/liquidator/creditor)

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON,

WC1N 3DR

Tel 020 7209 2000

DX number 0001

DX exchange LONDON/CHANCERY LANE

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

