288b

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

2704078

MINMAR 1995 LTD

RESIGNATION of director or secretary

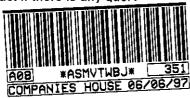
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

F 2 8 8	B C 4 0 *		
Resignation		Day Month Year	
orm	Date of resignation	2 1 0 5 9 7	
	Resignation as director	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title		*Honours etc BSC
Please insert details as previously notified to Companies Ho	Forename(s)	BARBARA ANNE	
	Surname	IVERSEN	
	use.	Day Month Year	
	†Date of Birth	30 05 54	
	sation is other than nation, please state reason		

Signed

* Voluntary details. † Directors only.

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



A serving direct	tor, secretary	etc must	sign	the	form	below.
- 1- 1	_		_			

Date

29/05/1997

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

COMPANY SECRETARY, CONSOLIDATED FINANCIAL INSURANCE VANTAGE WEST, GREAT WEST ROAD, BRENTFORD, MIDDLESEX, ENGLAND TW8 9AG Tel 0181 380 3000 Ref:IDC EXT 3060 DX number DX exchange

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

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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