



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3071066

Company Name in full

MINTGLEN LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
29	9	95

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PETER JOHN

Surname

CHARLTON

†Date of Birth

Day	Month	Year
16	12	55

If cessation is other than resignation, please state reason

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

Signed

For and on behalf of LEGIBUS SECRETARIES LTD.

Handwritten signature

Date

29.9.95

* Voluntary details.
† Directors only.

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

JOANNA MATTHEWS, CLIFFORD CHANCE,

200 ALDERSGATE STREET, LONDON

EC1A 4JJ

Tel 0171-600-1000

DX number 606

DX exchange LONDON CITY

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

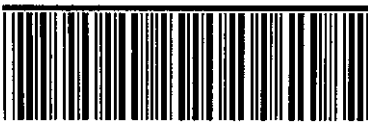
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 12/10/95