



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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)

MARTIN EDGAR

Surname

RICHARDS

†Date of Birth

Day Month Year

27 2 43

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.

[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 12/19/95