



Companies House

-- for the record --

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288b

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

Company Number

03609752

Company Name in full

MIRADA PLC

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 0   | 2     | 0    |
| 5   | 2     | 0    |
| 0   | 8     |      |

as director

☐

as secretary

☒

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

NAME

\*Style / Title

MS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

GEORGIA LOUISE

Surname

GORDON

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 3   | 0     | 1    |
| 0   | 1     | 9    |
| 6   | 0     |      |

A serving director, secretary etc must sign the form below

Signed

*[Signature]*

Date

2/5/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to the registrar.

|           |             |
|-----------|-------------|
|           |             |
|           |             |
| Tel       |             |
| IX 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, CF14 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or  
Companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh



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\*ACSXU19F\*

09/07/2008

COMPANIES HOUSE

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