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Please complete in typescript, or in bold black capitals.

CHFP025

of particulars (use Form 288c))

Company Number

3744742

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

Company Name in full

MIND'S EYE HOLDINGS LIMITED

Day Month Year Date of termination of appointment 2 6 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark  $\mathbf{x}$ both boxes. NAME \*Style / Title \*Honours etc Please insert details as Forename(s) Tan previously notified to Surname Companies House. Higgins

> Day Month Year †Date of Birth 9 0 9

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Signed

**Date** 

288

Bird & Bird (REF: HYD/WALTD.0012)

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

90 Fetter Lane

London EC4A 1JP

Tel 020 7415 6000

DX number 119

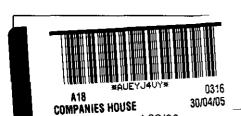
DX exchange London Chancery

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

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

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.



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