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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3744742

Company Name in full

MIND'S EYE HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
2	6	0 4 2 0 0 5

as director

X

as secretary

X

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Simon John

Surname

Austin-Jeffrey

†Date of Birth

Day	Month	Year
0	9	0 7 1 9 6 3

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Simon John Austin-Jeffrey

Date

28/04/05

(** serving director/secretary/authorised signatory/registered manager/registered person)

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.

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

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A18 *AUEYK4UZ* 0315
COMPANIES HOUSE 30/04/05

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