

Please complete in typescript, or in bold black capitals. CHFP000

288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 4203698

	Comp	any Number						
Со	mpany	Name in full	MIXI	DREAM	LIMITED			
				N A - m A b	V			
Date of termination of appointment as director			Day 4 X	Month / 5	/ 2001			ark the appropriate box. If terminating ant as a director and secretary mark
	NAME	*Style / Title			as secre	lary	*Honours etc	s.
Please insert details as previously		Forename(s)						
notified to Companies House	€.	Surname			DIRECTO Year		/IITED	
		[†] Date of Birth	Day	Month				

Signed

Secretary etc must sign the form below. on Company Directors Limited

2001

* Voluntary details. † Directors only. * Delete as appropriate

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

Date

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.

TE	A13	0764 04/07/01
	COMPANIES HOUSE	Q-4(01)4·

Form revised 1999

788-790 Finchley	Road London	NW11 7TJ
	Tel	020 8458 9637
DX number	DX excha	nge

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