

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

6733159

Company Name in full

Mint Walk Croydon Limited

Date of termination of appointment

Day Month Year

0 7 1 1 2 0 0 8

as director

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)

Surname

DWS Secretaries Limited

Day Month Year

† Date of Birth

A serving director, secretary etc must sign the form below

For and on behalf of

DWS Directors Limited

Signed**Date**

7/11/2008

Director/Authorised Signatory

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

* Voluntary details

† Directors only

** Delete as appropriate

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

Denton Wilde Sapte LLP, One Fleet Place, London, EC4M

7WS, United Kingdom

Tel

DX number 242

DX exchange London

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales**DX 33050 Cardiff**

or

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

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FRIDAY



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21/11/2008

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COMPANIES HOUSE