



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

SC209656

Company Name in full

MINDFIELD

Date of termination of appointment

Day Month Year
04 04 2002

as director



as secretary



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

NAME

*Style / Title

DR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

FRANCES MARY HUNTER

Surname

ROSS

†Date of Birth

Day Month Year
22 05 1951

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

Signed

Karen C.W. Howlett

Date

10/04/2002

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

MRS. KAREN C.W. HOWLETT

16, INVERLEITH ROW, EDINBURGH

EH3 5LS

Tel **0131-557 2552**

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



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COMPANIES HOUSE

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11/04/02

Form revised 1999