



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHI-P000

288b

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

Company Number

SC 209656

Company Name in full

MINDROOM

Date of termination of appointment

Day Month Year
04 12 2003

as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LESLEY JANE BRIDIE

Surname

FRASER

†Date of Birth

Day Month Year
26 09 1957

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

Signed

Karen Howlett

Date

19/12/03

* Voluntary details.

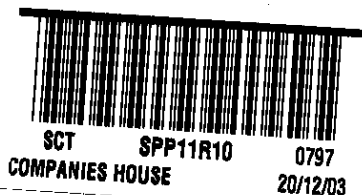
† Directors only.

** 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.

KAREN HOWLETT (SECRETARY)
16, INVERLEITH ROW, EDINBURGH
EH3 5LS Tel 0131-557 2552.
DX number DX exchange



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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