288b



Please complete in typescript, or in bold black capitals. CHWP000

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

Campany Number	of particulars (use Form 288c))					
Company Number	2663676					
Company Name in full	MINEMORLY	LONOON	PLC			

Day Month Year Date of termination of appointment 2/0/0/3 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME \*Style / Title \*Honours etc MR Please insert Forename(s) LESLIE GEDRONE details as previously notified to Surname FRY Companies House. Day Month Year †Date of Birth 017 013 9151

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

* Voluntary details.	
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† Directors only.

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.

Signed



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for companies registered in Scotland

Date 216/2003 or/secretary/administrator/administrative receiver/receiver manager/receiver)

JASON MELAOS	€ ,	THISTLEX	Jown	INVEZ	TMENTS	LTA
FILLD NOOSE	5-7	AM TZ	241	GATE,	DERBY	
DEI 3TA	Tel	01332	34	5629		
DX number	מ	X 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Delete as appropriate