

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

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

Company Number 02832629

Company Name in full MINT CORPORATION LIMITED



* F 2 8 8 B C 9 0 *

Resignation form

Date of resignation Day Month Year
01 04 98

Resignation as director

as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) ANDREA

Surname GROOM

Date of Birth

Day Month Year

30 12 55

If cessation is other than
resignation, please state reason

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

Signed

Andrea Groom

Date

11/4/98

* Voluntary details.

Directors only.

(by a 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.

PHIBBS EDGE

10 George Street, Alderley Edge

Cheshire SK9 7EJ

Tel 01625 590400

DX number

DX exchange



JMA *J9F7R57H* 593
COMPANIES HOUSE 09/04/98

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

Companies House, Crown Way, Cardiff, CF4 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