



Companies House

for the record

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 of particulars (use Form 288c))

Company Number

01015160

Company Name in full

MINEMA LIMITED (THE)

Date of termination of appointment

Day Month Year
23 03 2005

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

None

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Peter

Surname

Donnelly

†Date of Birth

Day Month Year
18 03 1964

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

Signed

John Donnelly

Date

23/03/05

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
available to the public

A&L Goodbody, Augustine House, 6A Austin Friars

London EC2N 2HA

Tel 020 7382 0800

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
or LP - 4 Edinburgh

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COMPANIES HOUSE
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A8DC7460

0318
05/04/05
30/03/05