



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 1015160

Company Name in full The Minema Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
31	12	96

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Martin Balfour

Surname

Radcliffe

† Date of Birth

Day	Month	Year
21	08	33

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

3/1/1997

(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

P.E. Puddefoot

1 Savoy Hill

LONDON WC2R 0BP

Tel 0171 420 2435

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, CF4 3UZ

DX 33050 Cardiff

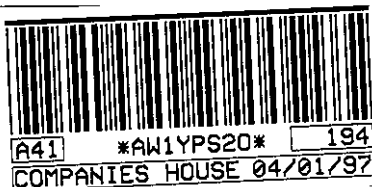
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A41 *AW1YPS20* 194
COMPANIES HOUSE 04/01/97

COMPANY NUMBER: 03104169

HAMILTON-CHILD SYSTEMS LIMITED,
TWIGA,
MINERS WAY,
LISKEARD,
CORNWALL.

ABBREVIATED FINANCIAL STATEMENT
FOR THE PERIOD ENDED
30TH SEPTEMBER 1996

J. R. Jewry & Co.

*Authorised Public Accountants
Registered Auditors*

*Ernest English House
Buckwell Street
Plymouth
Devon
and at London*