288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Number	02541231	
Company Name in full	MINERVA HORIZONS LIMITED	
	Day Marth Voor	
Date of termination of appointment	Day Month Year 0 6 0 8 2 0 0 1	
as director	as secretary y i	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc	
Please insert details as Forename(s) previously	RADMILA	
notified to Surname Companies House.	BILIMORIA	
† Date of Birth	Day Month Year	
pade of Birth		
Oimm - d	A serving director, secretary etc must sign	A .
Signed Voluntary details. Directors only.	Talif 1800 was Da	ite /1/1/1
* Delete as appropriate	(** serving director / seerctary / administrator / administrative rec	civer / receiver manager / receive r)
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.	Michael H. Scott and Company	
	107 Kenton Road Kenton	on, Harrow
		Tel
	DX number DX exchange	
AN8023FP 0448	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 22/08/01		
Form revised 1999	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland	

Computer Printed by CD Company Forms 07000 222123