

Please complete in typescript,

288b

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

or in bold black capitals **CHWP000** 

| 55,                                 | - · · · · · · · · · · · · · · · · · · · | 03414645  |  |  |  |  |  |
|-------------------------------------|---|---|--|--|--|--|--|
| Company                             | Name in full                            | MINIHOW LIMITED   |  |  |  |  |  |
|                                     |   |   |  |  |  |  |  |
|                                     |   | Day Month Year  |  |  |  |  |  |
| Date of termination                 | of appointment                          | 11092007  |  |  |  |  |  |
|                                     | 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   |  |  |  |  |  |
| Please insert details as previously | Forename(s)                             | PATRICK   |  |  |  |  |  |
| notified to Companies House         | Surname                                 | MEKILLEN  |  |  |  |  |  |
|                                     |   | Day Month Year  |  |  |  |  |  |
|                                     | <sup>†</sup> Date of Birth              | 21601711955   |  |  |  |  |  |

|     | ,  |   | _    |    | 1  | 1   |   |
|-----|----|---|------|----|----|-----|---|
| (D) | al | ) | Date | 18 | 04 | 107 | _ |

administrator / administrative receiver / receiver manager / receiver)

A serving director, secretary etc must sign the form below

Voluntary details

† Directors only

Delete as appropriate

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 visible to searchers of the public



|--|

**Signed** 

22/09/2007 671 **COMPANIES HOUSE** 

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

for companies registered in Scotland

Tel

DX 235 Edinburgh or LP - 4 Edinburgh