

# 288b

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

**Company Number**

3906291

**Company Name in full**

Minerva (Croydon) Limited

Day      Month      Year

3	0	0	9	2	0	0	5
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as director

x

as secretary

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

**\*Style / Title**

\*Honours etc

Forename(s)

Paul Antony

Surname

Coster

Day      Month      Year

tDate of Birth

0	7	0	3	1	9	5	2
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**A serving director, secretary etc must sign the form below.**

**Signed**

**Date**

3 | 10 | 05

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

Olswang (ref M3522.587/JDL)  
90 High Holborn  
London  
WC1V 6XX

**Tel** +44 020 7067 3000

**DX number** DX 37972      **DX exchange** Kingsway

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

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.



**A32** **621**  
**COMPANIES HOUSE** **13/10/2005**

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**