

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4135916

Company Name in full

MINERVATION LIMITED

Date of termination of appointment

Day		Month		Year		
3	1	0	3	2	0	0
						3

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

PROFESSOR

\*Honours etc

Forename(s)

GUY

Surname

GOODWIN

†Date of Birth

Day		Month		Year		
0	8	1	1	1	9	4
						7

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

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

Signed

*[Signature]*  
ALDOUYNCH SECRETARIES LTD

Date

4<sup>th</sup> April 2002

(\* 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.

Manches Solicitors  
3 Worcester Street  
Oxford  
OX1 2PZ

Tel 01865 722106

DX number DX 4322

DX exchange Oxford



A28  
COMPANIES HOUSE

0592  
05/04/03

Laserform International 02/00

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**

