

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

4135916

Minervation Limited

Date of termination of appointment

Day Month Year  
3 0 0 9 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.

NAME

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Martin John

Surname

Wilkinson

† Date of Birth

Day Month Year  
0 2 0 1 1 9 4 7

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

Signed

PCM Biddle  
for ALDWYCH SECRETARIES LTD

Date

17.10.2003

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

\* Voluntary details.

† Directors only.

\*\* 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.

Manches, 3 Worcester Street,  
Oxford, OX1 2PZ

Tel 01865 722106 (Ref: RJH)

DX number

DX exchange



A29 \*ACUAYPES\* 0596  
COMPANIES HOUSE 22/10/03

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**