288b

Please complete in typescript, or in bold black capitals.

CHEP016

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

CHFP016		of particulars (use Form 288c))
	Company Number	5321207
Co	ompany Name in full	MINDBENCH (UK) LIMITED
		Day Month Year
Date of to	ermination of appointment	25112008
	as director	as secretary X 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	Forename(s)	
	Surname	SILVERMACE SECRETARIAL LTD
Companies Hous	† Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
	Signed	6. 8. Subsect SECRETARIAL LTD Date 25/11/2005
* Voluntary details. † Directors only. ** Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the	name, address,	SILVERMACE CORPORATE SERVICES LTD
telephone numb	nber and, if available, and Exchange of	18 Canterbury Road Whitstable
(19819) ABIRD BIJ91 GT		Kent CT5 4EY Tel
		DX number DX exchange
A32 21/	JIMDA1L* de 1 705/2009 185 NIES HOUSE	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

for companies registered in Scotland

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

DX 235 Edinburgh

Computer Printed by CD Company Forms 07000 222123

Form revised 1999