

Companies House

+ for the record -

Please complete in typescript, or in bold black capitals CHWPOO

288b

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

Company Number		or particulars (use i offir 2000)							
		56092	41						
Company Name in full		Mentor Foundation UK							
		<u></u>	.		. _				
Date of termination of appointment			Month		Yea	r			
			0 3	2	0	0 8			
as director		as secretary				etary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
NAME	*Style / Title	Mr					*Honours etc		
	Forename(s)	Tom							
~	Surname	Wass							
J		Day	Month	,	Yea	r			
	[†] Date of Birth	0 8	0 1	1	9	5 5			
	empany rmination	rmination of appointment as director NAME *Style / Title Forename(s) Surname	Day rmination of appointment as director NAME *Style / Title Forename(s) Surname Wass Day	Day Month rmination of appointment as director NAME *Style / Title Mr Forename(s) Surname Day Month Tom Surname Day Month Day Month	Company Number 5609241 Mentor Foundation Day Month mination of appointment as director as director ANAME *Style / Title Forename(s) Surname Wass Day Month	Company Number 5609241 Mentor Foundation UK Day Month Yea rmination of appointment as director as director NAME *Style / Title Mr Forename(s) Surname Day Month Yea *Style / Tom Surname Day Month Yea	Company Number 5609241 Mentor Foundation UK Day Month Year O 5 0 3 2 0 0 8 as director as secretary NAME *Style / Title Mr Forename(s) Surname Wass Day Month Year		

A serving director, secretary etc must sign the form below

* Voluntary details	Signed
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† 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

> 28/03/2008 206

COMPANIES HOUSE

DX number

Date

2613/08

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

Mentor Foundation UK 4th Floor, 74 Great Eastern Street, London EC2A 3JG Tel 020 7739 8494

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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

DX 235 Edinburgh or LP - 4 Edinburgh