



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number

01015160

Company Name in full

Minema Limited (The)

Date of termination of appointment

| | | |
|-----|-------|------|
| Day | Month | Year |
| 08 | 02 | 2007 |

as director

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)

Sara

Surname

Edwards

†Date of Birth

| | | |
|-----|-------|------|
| Day | Month | Year |
| 13 | 10 | 1964 |

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

Signed

Date

08/02/07

* Voluntary details.
† Directors only.
** Delete as appropriate

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

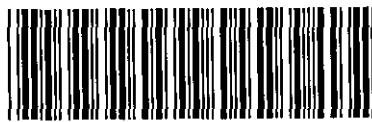
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| DX number | DX exchange |

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
or LP - 4 Edinburgh

THURSDAY



A52 *AAH8KNAQ* 626
22/02/2007
COMPANIES HOUSE