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# 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

335867

Company Name in full

CIM INVESTMENTS LIMITED

Date of termination of appointment

Day	Month	Year
08	03	2006

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

MR

\*Honours etc

Forename(s)

JAN

Surname

MATHEVE

†Date of Birth

Day	Month	Year
11	05	1944

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

Signed

Date

8 March 2006

\* Voluntary details.  
† Directors only.  
\*\*Please 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.

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

Clifford Chance Limited Liability Partnership  
10 Upper Bank Street  
London  
E14 5JJ  
LJS/70-20392532  
Tel 020 7006 1000  
DX number 149120 DX exchange Canary Wharf 3

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**



A10 316  
COMPANIES HOUSE 10/03/2006