



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X8C0K0PQ

Company Name: **ICI INVESTMENT MANAGEMENT LIMITED**

Company Number: **02038362**

Received for filing in Electronic Format on the: **19/06/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **17/06/2008**

Name: **GRAHAM KEITH ALLEN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**