

288b

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

2451428

IMI LIMITED



Resignation form

Resignation as director	x	as secretary
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Please insert
details as
previously
notified to
Companies House.

MR

PHILIP HARRY

EASTERMAN

†Date of Birth	06	09	49
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If cessation is other than resignation, please state reason

† Voluntary details.
‡ Directors only.

Signed

Date _____

6/2/98

(by a serving director / ~~senior director~~ / administrator / ~~senior executive~~ / ~~senior manager~~ / ~~senior officer~~)

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.

Nabarro Nathanson
50 Stratton Street
London
W1X 6NX

Tel 0171 4939933

DX number DX: No.77 DX exchange DX Exchange CHANCERY



KLO *KT8LN3RN* 1372
COMPANIES HOUSE 16/02/98

Laserform International 1/96

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

Companies House, Crown Way, Cardiff, CF4 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**