

Please complete in typescript, or in bold black capitals.

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

CHFP000			
	Com	pany	Number

3277084

Company Name in full

IMI GROUP SERVICES LIMITED

		Day Month Year
Date of termin	ation of appointment	3 1 0 1 2 0 0 1
	as director	/ as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	ME *Style / Title	MR *Honours etc
Please insert details as	Forename(s)	NICHOLAS CAMPBELL
previously notified to	Surname	PAUL
Companies House.		Day Month Year
	†Date of Birth	2 1 0 1 1 9 4 5

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

Signed

* Voluntary details. † Directors only.

Mant

Date

Feb. 01

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

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.

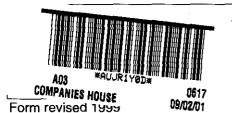
Miss J C Bower IMI plc, Kynoch Works, Witton, Birmingham, B6 7BA Tel 0121 332 2340 DX number DX exchange

rge

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Delete as appropriate