

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		5030695
Company Name in full		INTANGIBLES MEASUREMENT & MANAGEMENT LIMITED
		Day Month Year
Date of termination of appointment		1 7 1 2 2 0 0 8
	as director	X as secretary Please mark the appropriate box. If terminatin 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)	KEVIN BARRIE
	Surname	STEEDS
	† Date of Birth	Day Month Year 2 6 0 7 1 9 5 8
		A serving director, secretary etc must sign the form below.
*Voluntary details.	Signed	My Date 23/2/09
Directors only.		(**serving director/sammany/sa
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		MARRIOTT HARRISON
		GENERAL COURT AND GENERAL TWO PULL DINGS LONDON
		STAPLE COURT, 11 STAPLE INN BUILDINGS, LONDON
		WC1V 7QH Tel 0207 209 2000
		DX number CHANCERY DX exchange 0001
		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 Card for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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DX 235 Edinburgh

or LP-4 Edinburgh 2

for companies registered in Scotland

25/02/2009 **COMPANIES HOUSE**