

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company Name in full

IMAGE TO SUT YOU LIMITED

Terminating appointment as director or secretary

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

288

| Date of termination of appointment as director | | Day 1 H | Month OB | Year 2400 7 | | | |
|---|------|----------------------------|----------|---------------------------------------|------------|---|-----------|
| | | | 11 | as secretary | / | Please mark the appropriate box. If terminati appointment as a director and secretary man both boxes. | |
| h | NAME | *Style / Title | | | - | *Ho | nours etc |
| Please insert details as previously notified to Companies House | | Forename(s) | A.A. (| COMPA | NY SERVICE | ES LIM | IITED |
| | | Surname | | · · · · · · · · · · · · · · · · · · · | | | |
| | | | Day | Month | Year | | |
| | | [†] Date of Birth | | | | | |

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

| Signed |
|--------|
|--------|

* Voluntary details.

† Directors only.
** 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.

| DNESDAY | | *A075R01Q* | |
|---------|-----|----------------|-----|
| ⊟ | A54 | 21/03/2007 | 587 |
| | С | OMPANIES HOUSE | Ē |

Date

| C/O TASK ASSOCIATES | |
|---------------------|---------------|
| 5 CHEAPSIDE | |
| VORTH CIRCULAR ROAD | |
| LONDON NI3 SED | |
| TOPM NICOSO | and it to the |

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

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

for companies registered in Scotland

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

Form revised 1999

DX 235 Edinburgh