

## 288b

Please complete in typescript, or in bold black capitals CHFP029 Company Number			Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
			6432269
Company Name in full		Name in full	Imagem UK Limited
			Day Month Year
	Date of termination	of appointment	0 3 0 3 2 0 0 8
		as director	as secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	*Honours etc
Please i details a previous	as	Forename(s)	
notified	to	Surname	Office Organization & Services Limited
Compar	panies House	<del>-</del>	Day Month Year
		<sup>†</sup> Date of Birth	
		[	A serving director, secretary etc must sign the form below
*Voluntary details † Directors only **Delete as appropriate  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 wisible to searchers of the public.			Date 28/03/2008
			(** sérving director / secretary / administrator / administrative receiver / receiver manager / receiver)
			Capita Company Secretarial Services Ltd
			7th Floor, Phoenix House, 18 King William Street, London, England, EC4N
			7HE Tel

A65 01/04/2008 **COMPANIES HOUSE** 

DX number

Form May 2004

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

DX exchange

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

or LP - 4 Edinburgh