

288b

Terminating appointment as director or

secretary

Please complete in typescript	,
or in bold black capitals.	
OUEDO40	

CHFP010

Company Number

Company Name in full

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

238567

Imperial Seafoods Limited

		Day	Month	Year			
Date of terminatio	n of appointment	1 0	1 2	2 0 0	7		
	as director		а	s secretary	х		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title	Mr			* Ho	nours etc	
Please insert details as	Forename(s)	Paul	Derek				
previously notified to Companies House	Surname	Tunna	cliffe			<u></u>	
		Day	Month	Year			
	† Date of Birth						

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

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A41 27/12/2007 382
COMPANIES HOUSE

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All

Date

10/12/07

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

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH

Tel Tel: 020 7259 4156
Fax: 020 7235 3455

DX number DX exchange

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