



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

1500842

Company Name in full

IMI Cornelius Group Limited



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day	Month	Year
15	02	1999

Resignation as director

/

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Gregory Amman

Surname

Maddox

†Date of Birth

Day	Month	Year
19	02	1939

If cessation is other than
resignation, please state reason

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

Signed

P. M. A. Brostoff

Date

16.2.99

* Voluntary details.
† Directors only.

(by a 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.

Mr M A Brostoff

IMI Plc PO Box 216 Birmingham

Tel 0121-356-4848

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 22/02/99