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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2310921

Company Name in full

IMAS CONSULTANTS LIMITED

Date of termination of appointment

Day Month Year
6 2 2 0 0 2

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RODERICK NICHOLAS PRIESTLEY

Surname

SIMPSON

†Date of Birth

Day Month Year
2 0 0 4 1 9 6 0

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Oliver Langford

Date

8/2/02

(** serving director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver of assets~~ / ~~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.

Ince & Co

Knollys House, 11 Byward Street, London, EC3R 5EN

Tel 020 7623 2011

DX number 1070

DX exchange London City



A40
COMPANIES HOUSE

AP02NSD9

0891
16/02/02

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

or

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

for companies registered in Scotland

DX 235 Edinburgh