



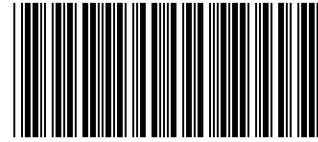
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **IMTC HOLDINGS (U.K.) LIMITED**

Company Number: **02636542**



Received for filing in Electronic Format on the: **16/11/2007**

XZO69UP1

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **25/10/2007**

Name: **STEPHEN BROWN** *Date of Birth:* **14/02/1965**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2007** *Authenticated:* **Yes (E/W)**