

COMPANIES HOUSE

Form revised 1999

0205

18/05/02

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number Company Name in full		03182772	
		Imagelinx UK Limited	
Date of	f termination of appointment	Day Month Year 1 6 0 4 2 0 0 2 - AM	enoed
	as director	X as secretary	Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
Please insert details as	NAME *Style / Title		*Honours etc
previously notified to Companies Ho	Forename(s) Surname	ZIEGENBEIN	
	†Date of Birth	Day Month Year 0 7 0 8 1 9 6 8	
* Voluntary details. † Directors only. ** Delete as appro	Signed	Throgan Secretary etc mu Throgan From Secretary Limits (** serving director / secretary / administrator / administrator / administrator /	ed Date 17/5/02
Please give the name, address, telephone number and, if available, a DX number and Exchange of		THROGMORTON SECRETARIES LIMITED, 42 PORTM	IAN ROAD, READING, RG30 1EA
the person Com	mpanies House should	Tel 0118 939 3156	
contact if		number DX e	xchange
	A95 *ASUGTAUD*	n you have completed and signed the form please send it to the jistrar of Companies at:	

npanies House, Crown Way, Cardiff, CF14 3UZ

companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh