Secretariat

Please complete in typescript, or in bold black capitals. **CHFP029**

288

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

of particulars (use Form 288c)) **Company Number** 03182772 **Company Name in full** Imagelinx UK Limited Month Year Date of termination of appointment 3 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Nicholas James Forename(s) details as previously notified to Surname Hunter Companies House. Day Month Year †Date of Birth 6 A serving director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

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.



Signed That grace Secretaries Limited Date 3 0 APR 2003	Signed	The	tor secretar	ies Limited	Date	3 0 APR 2003
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(** seiving direion / secretary / adminitrator/ administrator/ adm

THROGMORTON SECRETARIES LIMITED				
42 PORTMAN ROAD, READING, RG30 1EA				
	Tel 0118 939 3200			
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

Form revised 1999

^{*}Delete as appropriate