

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Citti 000	11441 000		0. particular (400 r 0 2000))
	Company Number		3370400
Company Name in full		Name in full	Imparta Limited
			Day Month Year
Date of termination of appointment			3 1 1 2 2 0 0 6
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr *Honours etc
Please insert details as		Forename(s)	Graeme
previously notified to Companies Hous	20	Surname	Calitz
Companies rious	oc.		Day Month Year
		†Date of Birth	1,00,31,9,6,8

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

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

Tel 0207 610 8800

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



10/01/2007 COMPANIES HOUSE

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DX number

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

DX exchange

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate