



Companies House

for the record

288b

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

3370400

Company Name in full

IMPARTIA LIMITED

Date of termination of appointment

Day Month Year
31 03 2008

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
previously
notified to
Companies House

Forename(s)

DANIEL

Surname

KIELY

†Date of Birth

Day Month Year
26 09 1978

A serving director, secretary etc must sign the form below

Signed

RJB Barkey

Date

31/3/2008

* Voluntary details

† Directors only

** Delete as appropriate

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

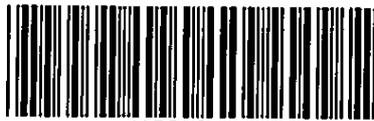
You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be

ROBERT NIXON, FINANCIAL CONTROLLER	
IMPARTIA LTD, 14-16 PETERBURGH ROAD	
LONDON SW6 3BN	Tel 0207 610 8845
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh

TUESDAY



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COMPANIES HOUSE