



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))

Company Number

03509864

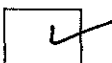
Company Name in full

IMPERIAL COLLEGE COMPANY MAKER
LIMITED

Date of termination of appointment

Day	Month	Year
21	01	2002

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

DR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID MARK ANTHONY

Surname

HOLBROOK

†Date of Birth

Day	Month	Year
31	05	1960

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

Signed

Date

21/1/2002

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

SIMON KEEVEY, IMPERIAL COLLEGE INNOVATIONS LTD,

47 PRINCES GATE, LONDON SW7 2QA

Tel 020 7594 6594

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



A10
COMPANIES HOUSE

A12HX70M

0517
22/01/02