

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company I	Number
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3509864

Company Name in full

IMPERIAL		65P4~7	MAKER	LINITED
(Genelly	ENDEAVOU	R MANA	senent	CONTED

Resignation form	Dat	te of resignation	Day Month Year
	Resign	ation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR . *Honours etc
Please insert details as previously		Forename(s)	MAN LOBERT
notified to Companies House	e.	Surname	JENNINOS
,			Day Month Year
		[†] Date of Birth	22 03 54
	ation is oth tion, plea:	ner than se state reason	

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

Signed

BP18123

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

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.

* Voluntary details. † Directors only.

> COMPANIES HOUSE 28/08 SCU WIGHTH 1880

JENNINGS, CONPANY 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, CF4 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