Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

3917851

Company Name in full

iMPOWER VENTURES LIMITED

			Day	Month	Year				
Date of termination of appointment			410	0 9	2 0 0	6			
		as director			as secretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME	MR			_ *H	lonours etc			
		Forename(s)	SPENCER JOHN BANKS						
	se.	Surname	SKINNI	∃R					

	Day	Month	Year
†Date of Birth	13	70	1966

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.



COMPANIES HOUSE

13/09/2006

Signed

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

Date

(** serving director/secretary/edr trator/administrative receiver/receiver managor/recei

Clarke Willmott

138 Edmund Street Birmingham

B3 3ES

Tel 0121 234 9400

DX number DX 722320

DX exchange Northfield 2

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

de

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Laserform International 02/00