



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number 03936915

Company Name in full IMAGINATIK PLC

Date of termination of appointment
Day Month Year
2 8 0 7 2 0 0 8

as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Phillip George

Surname

Nutburn

Please insert
details as
previously
notified to
Companies House

† Date of Birth
Day Month Year
1 4 0 7 1 9 4 9

A serving director, secretary etc must sign the form below

Signed

Date

27/8/08

*Voluntary details

† Directors only

**Delete as appropriate

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 visible to searchers of the
public record.

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

MARRIOTT HARRISON

STAPLE COURT, 11 STAPLE INN BUILDINGS, LONDON

WC1V 7QH

Tel 0207 209 2000

DX number CHANCERY DX exchange 0001

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 2



A23 29/08/2008 340

COMPANIES HOUSE

FRIDAY

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Companies 288b

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