



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.

CHFP000

Company Number

11962807

Company Name in full

Imperial Trade Finance Limited

Date of termination of appointment

Day Month Year  
01 12 2003

as director

☒

as secretary

☐

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

NAME

\*Style / Title

—

\*Honours etc

—

Forename(s)

—

Surname

Povey Little Directors Limited

Day Month Year

†Date of Birth

— — —

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

Signed

FOR AND ON BEHALF OF  
POVEY LITTLE SECRETARIES LTD

Date

01/12/03

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,  
DX number and Exchange of  
the person Companies House should  
contact if there is any query.

POVEY LITTLE	
CHARTERED ACCOUNTANTS	
12 HATHERLEY ROAD	
SILVERDALE, LEEDS LS11 8JF	
Tel. 020 8302 8910	
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



A12  
COMPANIES HOUSE

0660  
02/12/03