



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

5373445

Company Name in full

IMPERIA MANAGEMENT LTD.

Date of termination of appointment

Day Month Year

24 02 2005

as director

☒

as secretary

☒

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

Graceway Limited

Day Month Year

†Date of Birth

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

Signed

Date 24 February, 2005

* Voluntary details.

† Directors only.

** Delete as appropriate

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

PER PRO SUMMERGLEN LIMITED

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.

**KEARNEY CURRAN & COMPANY LIMITED,
41, CENTRAL CHAMBERS,
DAME COURT,
DUBLIN 2,
EIRE.**

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**

