



# 288b

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

SC353450

Company Name in full

Imes Strategic Support Limited

Date of termination of appointment

Day	Month	Year
3	0	4
2	0	9

as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Michael Roydon

Surname

Polley

† Date of Birth

Day	Month	Year
0	3	1
2	1	9
5	7	

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

Signed

Brian Cooney

Date

30<sup>th</sup> April 2009

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

(\*\* serving director/secretary etc must sign the form below)

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.

Reed Smith

The Broadgate Tower, 20 Primrose Street, London, EC2A  
2RS

Tel 020 3116 3000

DX number DX 1066/DX  
18

DX exchange City/London

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



\*SKGB0900\*

SCT 08/05/2009 772  
COMPANIES HOUSE

FRIDAY