

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Numbe	1306335
C * F 2 8 8	ompany Name in fu B 0 1 9 X	II IMAGINATION TECHNOLOGIES LIMITED
Resignation form	Date of resignation Resignation as director	Please mark the appropriate box if resignation
Please insert details as previously notified to Companies Hous	NAME *Style / Title	*Honours etc
	Forename(s) Surname se.	WING
	[†] Date of Birth ation is other than ttion, please state reason	
* Voluntary details.	Signed	A serving director, secretary etc must sign the form below. Date 20/10/99.
† Directors only. Please give the telephone numb	(by a serving director/ secretary / administrator / administrative receiver / receiver manager / receiver) MR M C WARSH MAGNATION TOO MOS OF OF	

A@B *ALQTJKS9* 396 COMPANIES HOUSE 22/10/59

a DX number and Exchange of

the person Companies House should

contact if there is any query.

Form revised March 1995

DX number DX exchange
When you have completed and signed the form please send it to the

01923

260511

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

HOME PARK GETATE KINGS LANGLEY

for companies registered in Scotland

WBY 8LZ Tel

HERTS

DX 235 Edinburgh