



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3709601

Company Name in full

I M B ELECTRONICS LIMITED



* F 288BE 60 *

Resignation form

Date of resignation

Day Month Year

08

02

1999

Resignation 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

Forename(s)

Surname

HALLMARK SECRETARIES LIMITED

Please insert details
as previously
notified to
Companies House.

+ Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

p.p. Hallmark Secretaries Limited.

Date

08/02/1999

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

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY

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.



A37 *AM2HTDRC* 773
COMPANIES HOUSE 11/02/99

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
for companies registered in Scotland DX 235 Edinburgh