Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

01062758			
PGI Spearhead	Limited		

			Day	Montl	n Year			
Date of termination of appointment		15	17	7,0,0,1				
		as director	Х		as secretary	appo		k the appropriate box. If terminating t as a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr			*Honour	s etc	
		Forename(s)	Darryl	Wen	tworth			
	se.	Surname	Hartle	ey-Le	onard			

	Day		Month		Year			
†Date of Birth	0	2	0	5	1	9	4	-5

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.



COMPANIES HOUSE Laserrorm International 02/00 A serving director, secretary etc must sign the form below.

Date (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

15/17/00

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

0X4055.01039/20077828.1

Tel020 7367 3000

DX number 135316

DX exchange BARBICAN 2

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh