LFM GROUP LASERFORM

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 1344211

Company Name in full R. J. HOSKING BUILDING SUPPLIES LIMITED

Date of termination of appointment (Day Month Year): 22 12 2006

as director: X as secretary: [ ] *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME Please insert details as previously notified to Companies House.

*Style / Title: MR *Honours etc:

Forename(s): GEOFFREY

Surname: HARRY

† Date of Birth (Day Month Year): 27 05 1958

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed [signature] **Date** 2/1/2007

(** serving director/secretary/~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~)

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.

Burges Salmon LLP
Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Tel +44 (0)117 939 2000

DX number 7829 DX exchange Bristol

SATURDAY

AHQDNLZ1
A08 06/01/2007 615
COMPANIES HOUSE

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**