

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

01/08/02

CHFP029

288b

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

Company Number Company Name in full		2518749 LIGHTHOME LIMITED	
Date of termination of appointment		Day Month Year 0 1 0 6 2 0 0 2	
	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR	*Honours etc
	Forename(s)	DAVID NICHOLAS FLOWERDAY	
	use. Surname		
	†Date of Birth	Day Month Year 2 4 0 8 1 9 5 2	
* Voluntary details. † Directors only. ** Delete as appro	Signed priate	A serving director, secretary etc m (** serving director / secretary / administrator / admini	Date 1/6/02
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.		N R BURDETT, SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS	
		Tel 020 8458 3232	
		DX number DX e	exchange

Registrar of Companies at:

for companies registered in Scotland

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or