

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))

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2863205	<u></u>		<u></u>			
Hadleigh	Products	Limited			 <u>.</u>	

			Day	Month	Year			
Date of termination of appointment			0 8	ت ا ه	200	<u> </u>	_	to the test of the section of the se
		as director			as secretary	Х	Please mar appointment both boxes	k the appropriate box. If terminating It as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Hc	nours etc	
		Forename(s)	Paul	Henry				
	House.	Surname	Marsh					
		† Date of Birth	Day	Month	Year	_1		

t 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.



Signed

COMPANIES HOUSE

Lasertorm International UZ/UU

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

Date 08 - 07 - 2007

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

Carter Bells LLP

Kings' Stone House, 12 High Street, Kingston upon Thames Surrey, KT1 1HD

Tel 020 8939 4000

DX number DX 31505

DX exchange KINGSTON UPON THAMES

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh