

BLUEPRINT

OneWorld

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

CHFP010

Company Number

2955359

Company Name in full

CROMPTON LIGHTING INVESTMENTS LIMITED

Date of termination of appointment

Day		Month		Year			
2	7	0	6	2	0	0	8

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House

Forename(s)

AXEL GOTTFRIED GUNTHER

Surname

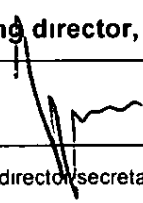
HAACK

† Date of Birth

Day		Month		Year			
0	8	1	0	1	9	5	6

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

Signed



Date

27/6/08

For and on behalf of

ABOGADO NOMINEES LIMITED

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

\* Voluntary details

† Directors only

\*\* 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

BAKER &amp; MCKENZIE LLP (ref dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE

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

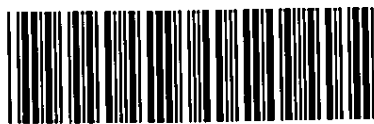
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



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A56

28/06/2008

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COMPANIES HOUSE