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 03025675

Company Name in full RUTLAND (CRANLEIGH) LIMITED

Date of termination of appointment — Day 26 Month 02 Year 2009

as director √ 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

*Honours etc

Forename(s) STUART

Surname SANDERS

† Date of Birth — Day 17 Month 02 Year 1950

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

Signed [signature] **Date** 11 MARCH 2009

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

* 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.

Davies Arnold Cooper LLP
6-8 Bouverie Street
London
EC4Y 8DD

Tel 020 7936 2222

DX number DX 172 London DX exchange

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
or companies registered in England and Wales

or

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

THURSDAY

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COMPANIES HOUSE

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