Package:

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288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

03095533

Company Name in full

Red Star Parcels Limited

			Da	y	Mon	ħ	Yea	r				
Date of termination of appointment			21	4	0/c	5 [2 0	0 (3			
		as director	х	x as sec				etary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert	NAME	*Style / Title	Mr							onours etc	С	
details as previously		Forename(s)	Bdward									
notified to Companies H	ouse.	Surname	Plamp									
			Da	ıy	Mont	h	Yea	r				
		†Date of Birth	2	4	0,0	6	1 9	5 8	2			

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

Signed

Date

24/5/06

(4695177.2) (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Barlow Lyde & Gilbert

DX number DX 155

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.

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

Tel 0207 247 2277

DX exchange London

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

COMPANIES HOUSE

379 26/05/2006

Lasertorm International UZ/UU

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