

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

03170142

Company Name in full

Luminar plc

Date of termination of appointment

Day	Month	Year
28	02	2006

as director

☒

as secretary

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

* Style / Title

Dr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

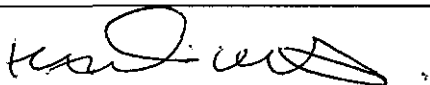
Linda

Surname

Wilding

† Date of Birth

Day	Month	Year
11	02	1959

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

28/2/2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

The Secretary, Luminar Plc, Luminar House, Deltic

Avenue, Rooksley, Milton Keynes, MK13 8LW, Bucks

Tel

DX number

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**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 EdinburghA19
COMPANIES HOUSE

22/09/2006