

BLUEPRINT

2000

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

03170142

Company Name in full

Luminar Limited

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 6 | 1 | 1 | 2 | 0 | 0 | 7 |

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)

John Ellis

Surname

Jackson

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 7 | 0 | 1 | 1 | 9 | 4 | 7 |

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

Signed



Date

19/11/07

(** 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

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 Edinburgh

FRIDAY



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23/11/2007

108

COMPANIES HOUSE