

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 plc

Date of termination of appointment

Day		Month		Year			
3	1	0	5	2	0	0	5

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)

Andrew Rae

Surname

Burns

† Date of Birth

Day		Month		Year			
2	0	0	8	1	9	6	3

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

Signed

Date

10/06/2005

* 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.

(** serving director/secretary/administrator/liquidator/receiver/recipient manager/receiver)

Luminar plc, 41 King Street, Luton, Bedfordshire,

LU1 2DW

Tel

DX number 5967

DX exchange Luton

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 EdinburghA41
COMPANIES HOUSE0046
06/07/05