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 03400152

Company Name in full CAMBRIDGE NETWORK LIMITED

Date of termination of appointment — Day 13 Month 01 Year 2009

as director [X] 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 DR *Honours etc

Forename(s) DAVID

Surname HARDMAN

† Date of Birth — Day 13 Month 01 Year 1957

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

Signed [signature] **Date** 13.1.09

(** serving director/secretary/~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~)

* 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.

Taylor Wessing LLP
Carmelite, 50 Victoria Embankment, London, EC4Y 0DX

Tel +44 (0)207 300 7000

DX number 41 London DX exchange London - Chancery Lane

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**

THURSDAY

AJT8QA1V
A20 21/05/2009 292
COMPANIES HOUSE