Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

04133945

Company Name in full

UHV DESIGN LIMITED

of particulars (use Form 288c))

Day Month Year Date of termination of appointment 2 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Honours etc *Style / Title Mus Please insert details as Forename(s) LYNNE MELODY previously notified to Surname STONESTREET Companies House.

> Day Month Year †Date of Birth

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.

COMPANIES HOUSE 25/04/2006

Laserform International 02/00

serving director, secretary etc must sign the form below.

Signed

Date

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

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

Faegre & Benson LLP 7 Pilgrim Street London EC4V 6LB

DX number DX 401

Tel 020 7450 4500 DX exchange LONDON

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