

Please complete in typescript, or in bold black capitals.

details as previously notified to

Companies House

288b

Terminating appointment as director or secretary

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

CHFP025	EP025		of particulars (use Form 288c))				
Company Number Company Name in full							
			Day	Month	Year		
Date of termination of appointment			180720			8	
		as director	X		as secretary		Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
Please insert	NAME	*Style / Title	MISS		-]*Ho	nours etc
details as		Forename(s)	ZOE				

Day Month Year † Date of Birth

Ashurst LLP

DX number 639

CLEMENTS

* Voluntary details

† Directors only *Please deleté as appropriate **Signed**

Surname

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

Lasertorm International 02/00

50 25/07/2008 COMPANIES HOUSE

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Broadwalk House, 5 Appold Street, London, EC2A 2HA

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel +44 (0)20 7638 1111 DX exchange London City

Date

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

JULY 2008

When you have completed and signed the form please send it to the