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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

04552788

Company Name in full

FIRSTLIGHT ONLINE LIMITED

Date of termination of appointment

Day Month Year
05 05 2004

as ~~XXXX~~

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

SIMON

Surname

THOMPSON

†Date of Birth

Day Month Year

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

Signed

Date

5 May 2004

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/authorized officer/registered manager/secretary)

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.

Mishcon de Reye

Summit House, 12 Red Lion Square, London, WC1R 4QD

Tel 020 7440 7000

DX number 37954

DX exchange Kingsway

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

