

288b

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

Company Number

04565504

Company Name in full

CLICKLOOP LIMITED

(Now LS Gemini Limited)

Date of termination of appointment

Day Month Year

as director

X

as secretary

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

MR

*Honours etc

LLB HONS ACA

Forename(s)

TIMOTHY PAUL

Surname

WALTON

†Date of Birth

Day Month Year

3, 1 | 1, 2 | 1, 9, 6, 1

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date _____

29/6/05

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.

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

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

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW
DOC: 3061425

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery



A28
COMPANIES HOUSE

0601
16/07/05

Lasertorm International 02/00

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