

BLUEPRINT

2000

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.*

CHFP010

**Company Number**

4958262

**Company Name in full**

Luminar (Mars 1) Limited

Date of termination of appointment

Day		Month		Year			
0	5	0	9	2	0	0	8

as director

X

as secretary

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

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Surname

Strobe 3

† Date of Birth

Day		Month		Year			

**A serving director, secretary etc must sign the form below****Signed***Al N...***Date**

5/9/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

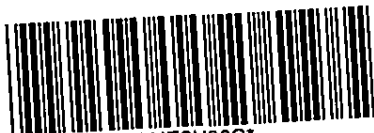
(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

The Secretary, Luminar Group Holdings Plc, Luminar	
House, Deltic Avenue, Rooksley, Milton Keynes, MK13	
8LW, Bucks	Tel
DX number	DX exchange

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

WEDNESDAY



A39

 \*AIE9U30C\*  
 10/09/2008  
 COMPANIES HOUSE

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