



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4962615

Company Name in full

LUMINAR (MAJESTIK 3) LIMITED

Date of termination of appointment

Day	Month	Year
18	06	2004

as director

☐

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)

STEVEN IAN

Surname

PARSONS

†Date of Birth

Day	Month	Year

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

Signed

DEM
X *handwritten signature*

Date

X 23/6/04.

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

THE SECRETARY, LUMINAR PLC
41 KING STREET, LUTON, BEDS
LU1 2DA Tel 01582 589400

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
or LP - 4 Edinburgh



Form revised 10/03