

**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

05071728

Company Name in full

Waterimage Limited

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 3 | 1     | 1 | 2    | 0 | 0 | 6 |

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)

Henry Andrew

Surname

Willits

† Date of Birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 4 | 0     | 7 | 1    | 9 | 6 | 4 |

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

Signed

Date

4/1/08.

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

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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**  
for companies registered in England and Wales**DX 33050 Cardiff**

or

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

SATURDAY



\*AW1FZWAR\*

A46

12/01/2008

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COMPANIES HOUSE