

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

05071728

Company Name in full

Waterimage Limited

Date of termination of appointment

Day Month Year

1 6 0 3 2 0 0 9

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)

Brendan Michael

Surname

McLoughlin

† Date of Birth

Day Month Year

0 5 1 0 1 9 6 0

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

Signed



Date

16/3/09

(** 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**DX 33050 Cardiff**

for companies registered in England and Wales

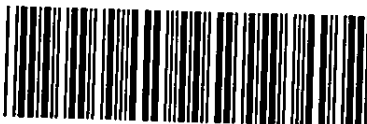
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AAQUL8MJ

A10

31/03/2009

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COMPANIES HOUSE