LFM GROUP
LASERFORM

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.

CHFP025

Company Number 05367537

Company Name in full Sackville Properties Limited

Date of termination of appointment — Day 31 Month 10 Year 2006

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

NAME Please insert details as previously notified to Companies House.

*Style / Title Mr *Honours etc

Forename(s) Ian

Surname Smith

† Date of Birth — Day 24 Month 11 Year 1959

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

Signed [signature] **Date** 31/10/2006

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

* Voluntary details.
† Directors only.
**Please 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.

Herbert Smith LLP
Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28 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**

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COMPANIES HOUSE 06/11/2006

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