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 5376327

Company Name in full Teachin Limited

Date of termination of appointment — Day 05 Month 09 Year 2005

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): Dean Andrew

Surname: Kelly

† Date of Birth — Day 24 Month 08 Year 1974

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

Signed [signature] **Date** 5/9/ 2005

(** serving director/secretary/~~authorised agent/authorised officer/liquidator/receiver/manager/administrator~~)

* 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.

Pinsent Masons
The Chancery
58 Spring Gardens
Manchester M2 1EW

Ref EZB 20374284 Tel 0161 250 0100
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**

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COMPANIES HOUSE 23/09/05