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 5385634

Company Name in full SECKLOE 260 LIMITED

Date of termination of appointment — Day 30 Month 10 Year 2006

as director [ ] as secretary [X]

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 [ ] *Honours etc [ ]

Forename(s) EMW SECRETARIES LIMITED

Surname [ ]

† Date of Birth — Day [ ] Month [ ] Year [ ]

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

Signed [signature] **Date** 4/12/06

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

* 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.

WEIL, GOTSHAL & MANGES
ONE SOUTH PLACE
LONDON EC2M 2WG

Tel 020 7903 1543

DX number 124402 DX exchange LONDON CITY

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

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A02 05/12/2006 236
COMPANIES HOUSE