

## 288b

## Terminating appointment as director or

Please complete in typescript, (NOT for a

CHFP010

or in bold black capitals.

**Company Number** 

**Company Name in full** 

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5882682	
Luminar CRC Limited	

		Day	Month	Year		
Date of terminatio	n of appointment	2 8	0 2	2 0 0 0	7	
	as director		а	s 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	Forename(s)	David	d Charl	es		
previously notified to Companies House.	Surname	Morris				
		Day	Month	Year		
	† Date of Birth			1 1 1		

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

Signe	d
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- \* 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.

serving director/se	cretary/administ	trator/administrative	receiver/receiver manager/receiver
	Tel		
<del></del>	101		<u></u>
OX number		DX exchange	

Date 28/2 07

\*A1V4ONM7\* A10 06/03/2007 422 COMPANIES HOUSE 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

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