

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

5882682

Company Name in full

Luminar CRC Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 23  | 03    | 2009 |

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)

Nicholas Timothy

Surname

Beighton

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 22  | 08    | 1968 |

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

Signed

T. O'Gorman

Date

23/03/09

(\*\* 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

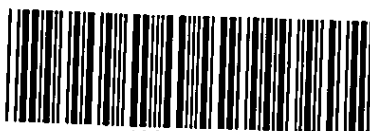
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A35

\*A90JN8OL\*

02/04/2009

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COMPANIES HOUSE