Please complete in typescript, or in bold black canitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP021			of particulars (use Form 288c))		
Company Number			5955337		
Company Name in full			SOLAR LABS PLC		
			Day Month Year		
Date of termination of appointment			1 0 0 1 2 0 0 1		
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
N/	AME	*Style / Title	MR *Honours etc		
Please insert details as previously	se	Forename(s)	RICHARD IAN		
notified to Companies House		Surname	GRIFFITHS		
Companies 1100se			Day Month Year		
		†Date of Birth	2 0 0 9 1 9 6 6		

duntary details	Signed
nontery octans	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

31/03/2007

COMPANIES HOUSE

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

FASKEN MARTINEAU	JSTR	RINGER SAUL LLP	
17 HANOVER SQUAF	RE		
LONDON W1S 1HU	Tel	020 7917 8500	
DX number 82984	DΣ	X exchange MAYFAIR	

Date

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

Vorwood

DX 235 Edinburgh or LP - 4 Edinburgh 2

16 01 07

Form revised 10/03

[†] Directors only
** Delete as appropriate