288b

Please complete in typescript, or in bold black capitals. CHFP021

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

| CHFP021 | of particulars (use Form 288c)) | | | | | | | | |
|--|---------------------------------|----------------|---------|------------------|-------|-------|-------|--|--|
| Company Number | | | 05955 | 337 | | | | | |
| C | SOLAR LABS PLC | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| Date of termination of appointment | | | Day N | Month | Ye | ar | | | |
| | | | 070 | 0 ₁ 3 | 20 | 0,8 | _ | | |
| as director | | ✓ | | as seci | etary | а | | k the appropriate box. If terminating it as a director and secretary mark | |
| | NAME | *Style / Title | | | | | *Hond | ours etc | |
| Please insert details as | | Forename(s) | David F | Robert | | • | | | |
| previously notified to Companies Hoi | use. | Surname | Norwoo | bc | | | | | |
| Companies rice | 430 | | Day 1 | Month | Ye | ar | | | |
| | | †Date of Birth | 0 3 | 1 0 | 1 9 | 6 8 | | | |
| | | | | | | | | | |
| | | | | | | | | | |

A serving director, secretary etc must sign the form below

| Signed |
|--------|
|--------|

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 visible to searchers of the public.

ATURDAY *AJNU5A14*

AJNN2Y14
A26 15/03/2008 432
COMPANIES HOUSE

Date

7/3/2008

(** serving director / secretary / additional / additional actional director / secretary / additional / additional director / secretary / se

| Fasken Ma | rtıneau Str | inger Saul LLP | | |
|------------|-------------|----------------|---------|-------|
| 17 Hanover | Square | | | _ |
| London | | Tel | | |
| DX number | 82984 | DX exchange | Mayfaır | _ |

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

^{*} Voluntary details

[†] Directors only
** Delete as appropriate