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 6038090

Company Name in full POLEBAY LIMITED

Date of termination of appointment (Day Month Year) 15 02 2007

as director [X] as secretary [ ]

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 MR *Honours etc

Forename(s) DAVID JOHN

Surname PUDGE

† Date of Birth (Day Month Year) 11 08 1965

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

For and on behalf of CLIFFORD CHANCE SECRETARIES LIMITED

Signed Authorised Signatory **Date** 15/2/07

(** serving director/secretary/authorised agent/receiver/receiver manager/administrator)

* 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.

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP
10 UPPER BANK STREET
LONDON E14 5JJ
905791 70-40174521

Tel 020 7006 1000

DX number 149120 DX exchange CANARY WHARF 3

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 DX 235 Edinburgh
for companies registered in Scotland

LD3 COMPANIES HOUSE 479 23/02/2007

LD4 COMPANIES HOUSE 183 16/02/2007

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