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 6220852

Company Name in full CRUISERBRIGHT LIMITED [NAME CHANGED TO HADRIAN BIDCO 2 LIMITED]

Date of termination of appointment (Day Month Year): 17 05 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

* Voluntary details
† Directors only
**Please delete as appropriate

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

Signed For and on behalf of CLIFFORD CHANCE SECRETARIES LIMITED **Date** 17 May 07

Authorised Signatory

(** serving director/secretary/authorised signatory)

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 LLP
10 UPPER BANK STREET
LONDON E14 5JJ
905792/70-40227642

Tel 020 7006 1000

DX number 149120 DX exchange CANARY WHARF 3

TUESDAY
L6X2KPYX
LD5 29/05/2007 365
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

or

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