

Please complete in typescript, or in bold black capitals.

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

288

CHFP103					of partic	ulai	rs (use For	m 288c))
	Comp	any Number	519	0400		·		
Company I		Name in full	First	Light S	olutions Lim	nited		
					· · · · · · · · · · · · · · · · · · ·			
			Day	Month	Year			
Date of termination of appointment		27	07	2004				
		as director	X		as secretary			k the appropriate box. If Terminating t as a director and secretary mark
	NAME	*Style/Title					*Honours etc	
Please insert details as		Forename(s)	Hano	ver Dire	ectors Limite	ed		
previously notified to Companies House		Surname						
) .		Day	Month	Year			
		+Date of Birth						

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

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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.



Form revised 1999

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	24	11	7

ROD_W	Date	27/07/2004
for and on behalf of Hanover Directors Limited		

(** serving director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver)

Hanover Company	Services Limited	
44 Upper Belgrave	Road, Clifton, Bristol, BS8 2XN	
	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

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

⁺Directors only.

^{**}Delete as appropriate