

Please complete in typescript, or in bold black capitals.

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

CHELIOS	of particulars (use Form 2000))							
	Comp	any Number	5190	0400				
Company Name in full			First L	ight Sc	olutions Limit	ed		
			Day	Month	Year	_,		
Date of termination of appointment			27	07	2004			
		as director		i	as secretary	X	Please mark appointmen both boxes.	k the appropriate box. If Terminating t as a director and secretary mark
	NAME	*Style/Title					Honours etc	
Please insert letails as reviously lotified to Companies House		Forename(s)	HCS S	Secretar	rial Limited			
		Surname						
	).	+Date of Birth	Day	Month	Year			

## Signed

\*Voluntary details.

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.



COMPANIES HOUSE

29/07/04

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

for and on behalf	<b>)</b>	_//	
for and on behalf	of HCS	Secretarial	Limited

Date

27/07/2004

(\*\* serving director / secretary / administrator / administrative receiver / figuidator / receiver manager / receiver)

Hanover Company	y Services Limited	
44 Upper Belgrave	e Road	
Clifton Bristol BS	8 2XN <sub>Tel</sub>	
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

Form revised 1999

<sup>+</sup>Directors only.

<sup>\*\*</sup>Delete as appropriate