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 6408652

Company Name in full UPPER LIMB SOLUTIONS LIMITED

Date of termination of appointment (Day Month Year): 05 12 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: *Honours etc:

Forename(s): HALLIWELLS DIRECTORS LIMITED

Surname:

† Date of Birth (Day Month Year):

A serving director, secretary etc must sign the form below

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

Signed [signature] **Date** 11/12/07

(** serving director/secretary)

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

Halliwells LLP
St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

DX number 14317 DX exchange Manchester 1

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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**