Package: 'Laserform' Laserform International Ltd. Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 Company Number 289933 Company Name in full MATLAND LIMITED Day Month Year Date of termination of appointment 00 Please mark the appropriate box. If terminating appointment as a director and secretary mark as director Х as secretary both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) ALAN previously notified to DALTON Surname Companies House. Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date † Directors only. Please delete as appropriate (** serving director/secretary/nuministratos Please give the name, address, DTA REF: PR telephone number and, if available, 101 Barbirolli Square a DX number and Exchange of Manchester the person Companies House should M2 3DL contact if there is any query. Tel 08700 111 111 DX number DX:14304 DX exchange MANCHESTER When you have completed and signed the form please send it to the trar of Companies at: panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff Com impanies registered in England and Wales panies House, 37 Castle Terrace, Edinburgh, EH1 2EB COMPANIES HOUSE orhpanies registered in Scotland DX 235 Edinburgh 15/01/02 Laserform International 02/00

P.05/11

18:10

10, Dec 101

Fax:0161-235-4120

O181 S32 41S0 -> The Eye Clinic;

DLA MCR COMPANY

Recetved: 19/12/01 19:03;