

Please complete in typescript, or in bold black capitals

C

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	02423114
ompany Name in full	Laser Raıl Lımited

			Day	Month	Year			
Date of termination of appointment		1 9	0 9	2 0 0 7	7			
		as director	х		as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
Please insert details as previously notified to Companies House	NAME	*Style / Title				*Honours etc		
		Forename(s)	David Michael					
	se	Surname	Johns	on				
		t Data of Buth	Day	Month	Year	7		

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† Directors only
**Please delete as appropriate

Signed

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

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

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Please give the name, address,



COMPANIES HOUSE

23/11/2007