

RESIGNATION of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

3170142

Company Name in full

LUMINAR PLC

Resignation form

Date of resignation

Day		Month		Year			
1	3	0	4	2	0	0	7

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

David

Surname

Longbottom

† Date of Birth

Day		Month		Year			
1	3	0	7	1	9	4	4

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below

Signed



Date

13.04.07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Luminar plc, Luminar House, Deltic Avenue, Rooksley,

Milton Keynes, Buckinghamshire, MK13 8LW

Tel 01908 544 100

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

MONDAY



A07 16/04/2007 3
COMPANIES HOUSE