Package:

'Laserform'

by Laserform International Ltd.

Terminating appointment as director or secretary

288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

04132393

Company Name in full

Thorn Lighting Netherlands Holdings Limited

			Day	Month	Year				
Date of termination of appointment			3,0	0 4	2 0 0	4			
		as director	Х		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mr	_		*Ho	nours etc		
		Forename(s)	Jurg						
	se.	Surname	Zumtob	el	 -				
	ouse.	• •		el					-

Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.

Signed

tor, sec∉etary etc must sign the form below.

Date

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

Allen & Overy

One New Change, London, EC4M 9QQ

Ref: CTJM

Tel 0207 330 3000

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

COMPANIES HOUSE 07/05/04

Laserform International 02/00