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 5241044

Company Name in full ARROW VALLEY MANAGEMENT COMPANY (NO.1) LIMITED

Date of termination of appointment (Day Month Year) 01 03 04 2009

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) TONIANNE

Surname DWYER

† Date of Birth (Day Month Year) 30 09 1962

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

Signed **Date** 3 APRIL 2009

(** serving director/secretary/~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~)

* 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.

NABARRO LLP
Lacon House, 84 Theobald's Road, London,
WC1X 8RW

BM/JVS/P1963/11/56817981 Tel 02075246000
DX number DX77 DX exchange Chancery Lane London

FRIDAY
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A59 24/04/2009 212
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**