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 6278977

Company Name in full FINLAW 576 LIMITED

Date of termination of appointment (Day Month Year) 06 09 2007

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) FILEX NOMINEES LIMITED

Surname

† Date of Birth (Day Month Year)

A serving director, secretary etc must sign the form below

* Voluntary details
† Directors only
**Please delete as appropriate

Signed N S

Date 16/9/7

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

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

Finers Stephens Innocent LLP
179 Great Portland Street, London,
W1W 5LS

Tel 020 7323 4000

DX number DX 42739 DX exchange Oxford Circus North

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**

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A16 19/09/2007 255
COMPANIES HOUSE

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