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 06439351

Company Name in full AERBUDDIES LIMITED

Date of termination of appointment — Day 30 Month 01 Year 2009

as director [ ] as secretary [X] *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) TRACY LEE

Surname PLIMMER

† Date of Birth — Day [ ] Month [ ] Year [ ]

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

Signed [signature] **Date** 09/02/09

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

* 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.

Wragge & Co LLP (REF: COSEC/JVG)
55 Colmore Row
Birmingham
B32AS

Tel 01212331000

DX number DX 13036 DX exchange Birmingham 1

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
or 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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COMPANIES HOUSE

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