

Please complete in typescript, or in bold black capitals.

CHFP103

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

|  | Com | pany | Num | ber |
|--|-----|------|-----|-----|
|--|-----|------|-----|-----|

6870071

Company Name in full

| ightning Developments Limited |  |
|-------------------------------|--|
|                               |  |

|   |      |                | Day Month Year   |
|---|------|----------------|--|
| Date of termination of appointment                          |      | of appointment | 06 04 2009   |
|   |      | as director    | as secretary  Please mark the appropriate box. If Terminating appointment as a director and secretary mark both boxes. |
|   | NAME | *Style/Title   | *Honours etc   |
| Please insert   |      | Forename(s)    | HCS Secretarial Limited  |
| details as<br>previously<br>notified to<br>Companies House. |      | Surname        |  |
|   |      |                | Day Month Year   |
|   |      | +Date of Birth |  |

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

## Signed

\*Voluntary details.

+Directors only.

\*\*Delete as appropriate

for and on behalf of HCS Secretarial Limited

Date

06/04/2009

(\*\* serving director / secretary / administrator / administrative receiver / liquidator / 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.



| Hanover Company     | Services Limited                      |        |
|---------------------|---------------------------------------|--------|
| 44 Upper Belgrave   | Road                                  |        |
| Clifton Bristol BS8 | 3 2XN <sub>Tel</sub>                  |        |
| DX number           | DX exchange                           |        |
| 1000                | -lated and signed the form places and | 12.5-0 |

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