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 6848574

Company Name in full HL 3299 Limited

Date of termination of appointment (Day Month Year): 07 07 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: Mr *Honours etc:

Forename(s): Simon Ralph

Surname: Barrett

† Date of Birth (Day Month Year): 17 01 1953

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

Signed [signature] FOR AND ON BEHALF OF HLF NOMINEES LIMITED **Date** 7 July 2009

(** 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.

Horsey Lightly Solicitors
20 West Mills, Newbury, Berkshire
RG14 5HG

Ref: DFB Tel 01635 580858
DX number 30835 DX exchange NEWBURY

WEDNESDAY
AWLNBBDD
A25 08/07/2009 223 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**