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 6173794

Company Name in full IH Newco Limited

Date of termination of appointment: Day 10 Month 04 Year 2007

as director [ ] 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): Martin Robert

Surname: Henderson

† Date of Birth: Day Month Year

A serving director, secretary etc must sign the form below

Signed [signature] **Date** 10 April 2007

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

* 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

Macfarlanes
10 Norwich Street
London
EC4A 1BD

AYYW/584640/3244817 Tel +44 (0)20 7831 9222
DX number 138 DX exchange Chancery Lane

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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