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 02579323

Company Name in full South Wales TPL Investments Limited

Date of termination of appointment (Day Month Year): 04 12 2006

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): Daniel Charl Stephanus

Surname: Oosthuizen

† Date of Birth (Day Month Year): 25 05 1957

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

Signed [signature] **Date** 14/12/06

(** serving ~~director~~/secretary/~~administrator/administratrix/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.

Lovells
Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel 020 7296 2000
DX number 57 DX exchange London Chancery Lane

LFMP0LD9 457
LD2 15/12/2006
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**