



288b

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

CHFP025

Company Number

5798587

Company Name in full

INGLEBY (1697) LIMITED

Date of termination of appointment

Day Month Year

08 05 2006

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 details as previously notified to Companies House.

Forename(s)

Surname

INGLEBY NOMINEES LIMITED

Day Month Year

† Date of Birth

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

Signed

Date

8 May 2006

~~FOR AND ON BEHALF OF INGLEBY HOLDINGS LIMITED~~

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

Wragge & Co LLP (Ref: JRH/CED)

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
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

* 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.



A36 *A1CKCFWJ*
COMPANIES HOUSE

305
01/06/2006

A23 *A1R7XFHJ*
COMPANIES HOUSE

343
17/05/2006

Lasertorm International