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 4859829

Company Name in full ALTAVIA HTT LIMITED

Date of termination of appointment (Day Month Year) 14 06 2007

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) PHILIPPE

Surname FINKELSTEIN

† Date of Birth (Day Month Year) 11 05 1964

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

Signed [signature] **Date** 14/06/2007

(** serving director/secretary/~~[illegible]~~)

* 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

Cripps Harries Hall LLP
Wallside House, 12 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EG

OCM/AL50229 000005 Tel 01892 515121
DX number 3954 DX exchange Tunbridge Wells

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**

FRIDAY
AJ7BRRSL
A43 03/08/2007 683
COMPANIES HOUSE