

Please complete in typescript, or in bold black capitals.

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

CHFP103	Of particulars (use Form 2000))						
	Comp	any Number	6981440				
Company Name in full			Lazarnet Limited				
							
			Day Month	Year			
Date of termination of appointment			21 08	2009			
	as director		a	s secretary	X		the appropriate box. If Terminating tas a director and secretary mark
	NAME	*Style/Title			*1	Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	HCS Secretari	al Limited	•		
		Surname					
	•	+Date of Birth	Day Month	Year			

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

Signed

- *Voluntary details.
- +Directors only.
- **Delete as appropriate

for and on behalf of HCS Secretarial Limited

Date

21/08/2009

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

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.



PC2

22/08/2009 **COMPANIES HOUSE** Hanover Company Services Limited

44 Upper Belgrave Road

Clifton Bristol BS8 2XN_{Tel}

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh