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 02122895

Company Name in full VERNONS FINANCIAL SERVICES LIMITED

Date of termination of appointment (Day Month Year) 03 12 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) PETER

Surname AMMUNDSEN

† Date of Birth (Day Month Year) 27 02 1950

A serving director, secretary etc must sign the form below

* Voluntary details
† Directors only
**Please delete as appropriate

Signed [signature] **Date** 3/12/2007

(** serving director/secretary/administrator/administrative receiver/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

K&L Gates
110 Cannon Street
London
EC4N 6AR

Tel 020 7648 9000
DX number 58 DX exchange London/Chancery Lane WC2

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**

WEDNESDAY
LVE3DV8D
LD5 05/12/2007 105
COMPANIES HOUSE