



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

00074409

Company Name in full

F. LAUBERT & SON LIMITED

Date of termination of appointment

Day Month Year

15 04 2009

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GRAHAM SCOTT

Surname

MCPHERSON

Day Month Year

†Date of Birth

16 05 1946

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

Signed

Date

28/4/09

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

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

ANDREW MCKELVIE, PALMER & HARVEY (HOLDINGS) PLC
PAH HOUSE, 106-112 DAVENPORT ROAD, HOVE
EAST SUSSEX BN3 1RE Tel 01273 222299.
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh

WEDNESDAY



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APTGU9FQ

29/04/2009

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COMPANIES HOUSE