



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

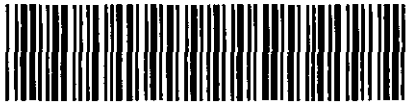
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

364456

Company Name in full

LAMDA LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

31 12 1999

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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)

DAVID MORGAN LENNOX

Surname

MCWILLIAM

†Date of Birth

Day Month Year

14 02 1935

If cessation is other than
resignation, please state reason

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

Signed

A. G. Sprackling

Date

17.1.2000

* Voluntary details.

† Directors only.

(by a 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.

A. G. SPRACKLING, TOWER HOUSE.

276 CROMWELL ROAD, LONDON, SW5 0SR

Tel 0171. 372. 9883

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, CF4 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



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COMPANIES HOUSE

0407
22/01/00

Form revised March 1995