

BLUEPRINT

2000

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.*

CHFP010

**Company Number**

0594038

**Company Name in full**

LOWNDES LAMBERT INTERNATIONAL LIMITED

Date of termination of appointment

Day		Month		Year			
0	9	0	7	2	0	0	4

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)

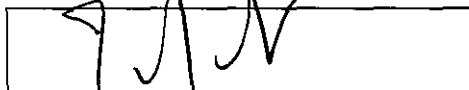
JOHN DEREK

Surname

FORDER

† Date of Birth

Day		Month		Year			
0	1	0	9	1	9	5	7

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

**Date**

23.7.04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

HEATH LAMBERT HOLDINGS LIMITED, FRIARY COURT,

CRUTCHED FRIARS, LONDON, EC3N 2NP

Tel	Tel: 020 7560 3000
	Fax: 020 7560 3504

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**A05  
COMPANIES HOUSE0040  
24/07/04