

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

0967850

Company Name in full

LAMBERT FENCHURCH INTERNATIONAL GROUP LIMITED

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 2 | 1     | 1 | 2    | 0 | 0 | 4 |

as director

as secretary

X

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

NAME

\* Style / Title

Mrs

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MADELEINE PAULE MARTINE

Surname

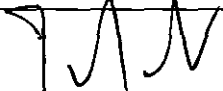
SLATER

† Date of Birth

| Day |  | Month |  | Year |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

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

Signed



Date

15.11.04

\* 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

A46  
COMPANIES HOUSE0085  
16/11/04