

**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

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

*[Handwritten Signature]*

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



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COMPANIES HOUSE

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16/11/04