

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

0967850

LAMBERT FENCHURCH INTERNATIONAL GROUP LIMITED

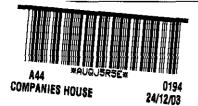
		Day Month Year	
Date of termination of appointment		1 0 1 2 2 0 0 3	
	as director	Y as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark box boxes.	ħ
NAME	* Style / Title	Mr * Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	DENNIS CLIFFORD	
	Surname	WOODWARD	
Day Month Year			
	† Date of Birth	2,20,11,9,4,9	

Signed

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. DX exchange

Date

23.12.03



When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.