

**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	0	1	2	2	0	0	3

as director

☒ 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)**

DENNIS CLIFFORD

**Surname**

WOODWARD

† **Date of Birth**

Day		Month		Year			
2	2	0	1	1	9	4	9

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

**Signed**

*[Signature]*

**Date**

23.12.03

\* 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.

<b>HEATH LAMBERT HOLDINGS LTD</b>		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



COMPANIES HOUSE

24/12/03