

Terminating appointment as director or

secretary

Please complete in typescript,
or in bold black capitals.
OLIEDA4A

CHFP010

Company Number

Company Name in full

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

1199129		
HEATH LAMBERT	LIMITED	

		Day Month Year
Date of termination of appointment		0 1 1 2 2 0 0 3
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	LINDSAY GRAHAM
previously notified to Companies House.	Surname	STEVENSON
		Day Month Year
	† Date of Birth	0 8 0 8 1 9 5 1

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.



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



Date

HLF GROUP PLC, FRIARY COURT, CRUTCHED FRIARS, LONDON, EC3N 2NP Tel: 020 7560 3000 Tel 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.