

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number Company Name in full			1199129						
			LAMBERT FENCHURCH LIMITED						
*F288	BBE 6 () *) *							
Resignation	on		Day	Month	Year				
form	Date of resignation		31	01	1999				
	Resignation as director		Х	as secret	ary	Please mark the appropriate box. If resignation a director and secretary mark both boxes			tion is as
	NAME	*Style/Title	MR			*Honours etc			
Please insert det as previously notified to	etails	Forename(s)	GORDO	N FRANK					
		Surname	TAYL0	R					
Companies Hou	ise.		Day	Month	Year				
† Date of Birth			01	03	1946				
If cessation is other than resignation, please state reason									
			A servin	g⊭dijector,	1	etc must sign the	e form	below.	
* Voluntary details † Directors only.	i.	Signed			\sqrt{V}	Dat		1.3.99	
			(by a 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.			LAMBERT FENCHURCH GROUP PLC, FRIARY COURT, CRUTCHED						
			FRIARS, LONDON, EC3N 2NP						
			Tel 0171-560 3000 X 3520						
			DX number DX exchange						

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COMPANIES HOUSE 04/03/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff