

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

1199129	
HEATH LAMBERT LIMITED	

Resignation form		te of resignation	Day	Month	Yea	r 0 ₁ 0	
	Resign	ation as director	Х	L 6	is secreta	у	Please mark the appropriate box. If resignation is 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)	THOMAS GEORGE				
	0	Surname	WATSO	N			
			Day	Month	Yea	r	
† Date of Birth			2 3 1 1 1 9 5 4				
	ion is othe	er than e state reason			· · · · · · · · · · · · · · · · · · ·	•	

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

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

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EYSTHSNA	0237
A05 COMPANIES HOUSE	11/08/00

	Date	9.8.00
** serving director/secretary/aministrator/admini	ctrative receiv	er/receiver manager/receiver

HLF INSURANCE HOLDINGS LIMITED, FRIARY COURT,

CRUTCHED FRIARS, LONDON, EC3N 2NP

Tel

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 or companies registered in England and Wales

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

DX 235 Edinburgh