

BLUEPRINT

2000

288b

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

1199129

Company Name in full

HEATH LAMBERT LIMITED

Date of termination of appointment

Day	Month	Year
01	05	2009

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

MIMgt, MLIA(DIP), FPC

Please insert details as
previously notified to
Companies House.

Forename(s)

PAUL DAVID

Surname


SMITH

† Date of Birth

Day	Month	Year
06	07	1955

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

Signed



Date

29/4/09

* 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.

ANTHONY WALFORD, HLG HOLDINGS LIMITED,

133 HOUNDSDITCH, LONDON, EC3A 7AH

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A15

19/05/2009
COMPANIES HOUSE

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