

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

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

1199129

HEATH LAMBERT LIMITED

Month Year Day Date of termination of appointment 2 2 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes. * Honours etc * Style / Title NAME Forename(s) THOMAS GEORGE Please insert details as previously notified to Companies House. Surname WATSON Month Year Day

† Date of Birth 2

 Day
 Month
 Year

 2 | 3 | 1 | 1 | 1 | 9 | 5 | 4

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

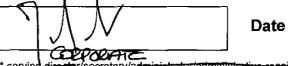
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



16/12/03

COMPANIES HOUSE

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



serving director/secretary/administrator/administrative receiver/receiver manager/receiver

HLF GROUP PLC, 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

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

for companies registered in Scotland DX 235 Edinburgh