

## Resignation of director or secretary

1199129

Please complete in typescript, or in bold black capitals.

**Company Number** 

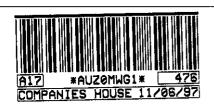
Company Name in full			LOWNDES LAMBERT GROUP LIMITED				
*F288BE60*							
Resignation			Day	Month	Year		
form	Date of resignation		30	04	1997		
	Resignation as director		Х	as secre	tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes	
	NAME	*Style/Title	MR			*Honours etc	
Please insert det as previously notified to	ails	Forename(s)	GERAL	D ROYSTON	LIONEL	KENDALL	, , , , , ,
		Surname	BECKE	R			
Companies Hous	e.		Day	Month	Year		
		+ Date of Birth	21	03	1951		
If cessation is other than resignation, please state reason							
			A servi	ng director,	secretary	etc must sign the	e form below.

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.

Signed

\* Voluntary details.

† Directors only.



LAMBERT FENCHURCH GROUP PLC, FRIARY COURT, CRUTCHED FRIARS, LONDON, EC3N 2NP Tel 0171-560 3000 X 3520

Date

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, CF4 3UZ

DX 33050 Cardiff

10.6.97

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh