

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1199129				
HEATH LAMBER	T LIMITED			
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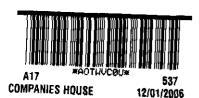
		Day Month fear
Date of termination of appointment		2 3 1 2 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	RICHARD JAMES
previously notified to Companies House.	Surname	SANSOM
	† Date of Birth	Day Month Year 0,10,81,9,5,8

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

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.



Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

ANTHONY WALFORD, HLG HOLDINGS LIMITED, FRIARY COURT, CRUTCHED FRIARS, LONDON, EC3N 2NP Tel: 020 7560 3000 Tel 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