

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			
1	2	1	2	2	0	0	3

as director

X

as secretary

Please mark the appropriate box. If terminating appointment 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)

PAUL ROBERT

Surname

WELLING

† Date of Birth

Day		Month		Year			
1	0	0	6	1	9	5	7

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

Signed

[Signature]

Date

15.12.03

* 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.

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

or

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

for companies registered in Scotland

DX 235 Edinburgh