coform

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 31 Month 12 Year 2004

as director ✔ 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): ROBERT, NIGEL

Surname: THOMAS

† Date of Birth — Day 19 Month 09 Year 1958

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

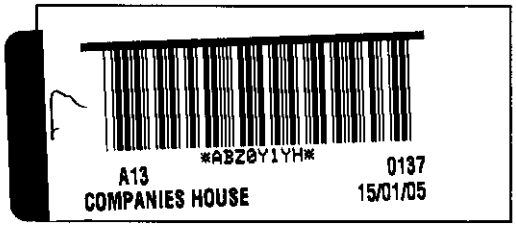
Signed [signature] **Date** 13/1/05

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

* 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.

Anthony Walford, Heath Lambert Group
Friary Court, Crutched Friars, London EC3N 2NP
Tel 020 7560 3796
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**