

Company Secretary

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))

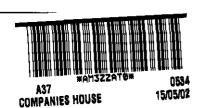
1199129	
HEATH LAMBERT LIMITED	

		Day Month Year		
Date of termination	n of appointment	2 8 0 3 2 0 0 2		
	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)	JOHN ROBERT		
	Surname	CRISFORD		
	† Date of Birth	Day Month Year 2 , 1		
	1 Date of Birth	2 1 1 0 1 9 4 5		

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.



A serving	director, s	ecretary etc	must sign	the fo	rm below.
-----------	-------------	--------------	-----------	--------	-----------

Date (** serving

HLF INSURANCE HOLDINGS LIMITED, FRIARY COURT, CRUTCHED FRIARS, LONDON, EC3N 2NP Tel: 020 7560 3000 Tel Fax: 020 7560 3504 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

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh