

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

2214161			
LAMBERT	FENCHURCH	OVERSEAS	LIMITED
			<u> </u>

Resignation	1
form	

Date of resignation

Resignation as director

NAME

* Style / Title

Please insert details as previously notified to Companies House.

Forename(s)

Surname

† Date of Birth

If cessation is other than resignation, please state reason

Day	Month	Year	
1 8	0 2	2 0 0 0	
X	a	as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes

ark both boxes * Honours etc

MALCOLM KENNETH

GODFREY

Day		Мо	nth	Year				
0	6	0	4	1	9	5	6	

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

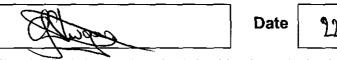
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



22/02/00

COMPANIES HOUSE

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



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

LAMBERT	FENCHUR	CH GRO)UP	PLC,	FRIARY	COURT,	CRUTCHED	
FRIARS,	LONDON,	EC3N	2NE	?			_	
		Tel						
DX numbe	r	DX excha						

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff