

CHFP055

288

RESIGNATION of 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

Company Number

2510387

Company Name in full

LAMBERT SMITH HAMPTON GROUP (OVERSEAS) LIMITED

Resignatio form	n			Day	Month	Year		
		Date of resignation			1 2	1 9 9 9		
		Resignation as director			As secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
		NAME	*Style / Title	Mr			*Honours etc	
Please insert			RICHARD GEORGE					
details as previously notified to		Surname		PAVIT	Т			
Companies Hou	se.			Day	Month	Year		
			†Date of birth	1 0	0 1	1 9 5 4		
If cessation is other than resignation, please state reason							·····	

* Voluntary details.

† Directors only.

Delete as appropriate.

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

Signed

Rina Mukherjee

W.S. Atkins plc

Ashley Road Epsom

Woodcote Grove

Surrey KT18 5BW

Company Secretarial Assistant

Date

(** by a serving director/ secretary / adm

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

15/12/99

code

When you have completed and signed the form please send it to

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

COMPANIES HOUSE Form revised July 1998