



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

## RESIGNATION of director or secretary

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

CHFP055

Company Number 2510387

Company Name in full LAMBERT SMITH HAMPTON GROUP (OVERSEAS) LIMITED

## Resignation form

Date of resignation

Day	Month	Year
2	2	0 3
2	0	0 0

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

BSc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JOHN BRUCE

Surname

BROWN

†Date of birth

Day	Month	Year
1	5	0 6
1	9	4 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

*AK Maszu*

Date

18/5/00

(\*\* by a 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

Miss K C Surrey  
Company Secretarial Assistant  
WS Atkins plc  
Woodcote Grove  
Ashley Road  
Epsom  
Surrey KT18 5BW  
KT18 5BW



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**