



*Companies House*

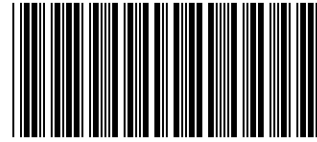
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **LAMBERT SMITH HAMPTON GROUP (OVERSEAS)  
LIMITED**

*Company Number:* **02510387**



X8DJVW2U

*Received for filing in Electronic Format on the:* **04/01/2008**

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**Resignation Details**

*Position:* **SECRETARY**      *Date of Resignation:* **13/12/2007**

*Name:* **MARK ANTHONY RIGBY**      *Date of Birth:* **13/10/1960**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **04/01/2008**    *Authenticated:* **Yes (E/W)**