

Terminating appointment as 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. CHFP029

**Company Number** 

2685504

**Company Name in full** 

nspec Finance Lin	nited			

288

Date of termination of appointment		· · · · · ·	Month 0   2	Year 2 0 0 5			
		as director	V		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr			*Ho	nours etc
Please insert details as previously notified to Companies House.		Forename(s)	John La	mbert			
		Surname	Hamilto	n			
		,	Day N	Month_	Year		

0 3 0 7 1 9 5 1

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

Signed

†Date of Birth

Date

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.

C **COMPANIES HOUSE** 17/03/05

Miss G A Stapleton Tego House, Chippenham Drive, Kingston, Milton Keynes, Bucks, MK1 OAF. Tel 020 7958 8089 DX number 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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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