

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

02852888	
DELIAN LAMBDA LIMITED	

		Day Month Year	
Date of termination	n of appointment	3 0 1 2 2 0 0 3	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	* Honours etc	
ease insert details as	Forename(s)	JOHN LAWRENCE	
eviously notified to ompanies House. Surname	STACE		
		Day Month Year	
	† Date of Birth	0,70,71,9,4,8	

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

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.



A56 COMPANIES HOUSE

0693 06/01/04 Affedy.

Date

30/12/03

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

Amlin plc, St Helen's, 1 Undershaft, London, EC3A 8ND

Tel 020 7746 1005

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 for companies registered in England and Wales

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