



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2951287

Company Name in full

LEHRER MCGOVERN BOVIS INTERNATIONAL LTD

Date of termination of appointment

Day	Month	Year
01	01	2000

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MARK

Surname

MELSON

†Date of Birth

Day Month Year

--	--	--	--	--	--

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

Signed

[Signature]

Date

28th Jan 2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(*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.

Mr. C. Rowe

Bovis House, Northolt Road, Harrow

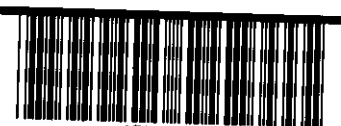
Middx. HA2 OEE Tel 0208 271 8520

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



A37
COMPANIES HOUSE
A08
COMPANIES HOUSE

ABNEGMB

0160
01/02/00
22/01/00

Form revised 1999