

Please complete in typescript, or in bold black capitals.

СН

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

Ihen you have completed and signed the form please send it to the

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

| HFP016 | (110) | of particular | s (use Form 288c)) |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| Company Number | | 4794878 | |
| Company Name in full | | E LAMBERT (JOINERY & BUILDING CONTRACTORS) LIMITED | |
| | | Day Month Year | |
| Date of termination of appointment | | Day Month Year 1 3 0 6 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 | | *Hoi | nours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | | |
| | Surname | HIGHSTONE DIRECTORS LIMITED | |
| · | Date of Birth | Day Month Year 2 9 1 1 2 0 0 1 | |
| | Signed | A serving director, secretary etc r | nust sign the form below. |
| * Voluntary details. † Directors only. ** Delete as appropriate | Oigned | (** 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. | | HIGHSTONE COMPANY FORMATIONS LIMITED | |
| | | Tel 020 8440 7999 | |
| | | DX number 130037 DX exchange BARNET 3 | |

legistrar of Companies at:

for companies registered in Scotland

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