

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

05273865

LAMONT PROPERTY PLC

		Day Month Year
Date of termination of appointment		0 8 0 7 70 9
	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
Please insert details as previously notified to Companies House.	Forename(s)	DAVID ALEXANDER
	Surname	HENDERSON
	† Date of Birth	Day Month Year 1 6 0 9 1 9 4 4

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 que	≓ı y .
SATURDAY		
	A08 *AUU81BGY* 11/07/2009 COMPANIE	
	COMPANIES HOUSE	317

** serving director	/secretary/adminis	trator/administrative	receiver/receiver mana	ager/receiver
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Date

8.7.2009

A.C				
DX number	DX exchange			
Tel				
SQUARE, CROSSWALL, L	ONDON, EC3N 2SG			
SGH COMPANY SECRETAR	IAL SERVICES LLP, ONE AMERICA			

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

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