

Please complete in typescript, 0 C

288b

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

or in bold black capitals. CHFP029			of particulars (use Form 288c))										
Company Number Company Name in full			216134	· · · · · · · · · · · · · · · · · · ·									
			Alfred Lamb International Limited										=
													_
Date of termination of appointment			Day	Month 0 1	Year 2 0 0 5								
	as	director			as secre	tary		Please man appointmen both boxes.					
	NAME *Styl	e / Title	Mrs				*Hon	ours etc					
Please insert details as previously notified to Companies House.	Forename(s)		Sarah	Helen					·				
	S	urname	Hughe	s									
	†Date o	of Birth	Day	Month	Year								
								\geq					

* Voluntary details.

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.



02/04/05

Signed

A serving director secretary etc must sign the form below.

Date

21.04.05

DX 235 Edinburgh

(** serving director / secXtarX admixstratx / administrative receiver / receiver makageX receiver) X

P Armstrong

The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8

Tel

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

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

Form revised 1999

[†] Directors only.
**Delete as appropriate