



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

486101

Company Name in full

LAMBERT HOWARTH & SONS  
LIMITED

Date of termination of appointment

Day	Month	Year
31	11	2010

as director

☐

as secretary

☒

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

NAME

\*Style / Title

MRS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

DIANE LESLEY

Surname

HALSEY

†Date of Birth

Day	Month	Year

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

Signed

Date

\* 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.

JENNY Hogg, 86 Gloucester  
Place, London W1U 6HP

Tel 0207 487 6111

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



A05  
COMPANIES HOUSE

0286  
11/01/01