

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

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	Comp	any Number	48610	1						
c	Company	Name in full	Lambert Howarth Limited							
				<u>.</u> .	<u>.</u> .					
			Day	Month		Year				
Date of	3 1	0 8	2	0 0 6						
	as director				as s	ecretary	Please mark the appropriate box, if terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mr				*Honours etc			
Please insert letails as		Forename(s)	Victor (George						
previously notified to Companies Hou	ISA	Surname	Foster							
zompanico Ho	ugo.		Day	Month	ļ	Year				
		[†] Date of Birth	1 8	0 6	1	9 4 7	7			

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

Signed

	voluntary	details.
+	Directors	only.

Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



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(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

John Gibson			
26 Manchester Square			
London W1U 3PZ	Tel	0207 258 9930	
DX number	D:	X 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 DX 235 Edinburgh

or LP - 4 Edinburgh

31/08/06