

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

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

288b

000	Company Numi	
000		

486101

Company Name in full

LAMBERT HOWARTH & SONS LimiTED

			Day	Month	!	Year			
Date of termination of appointn		of appointment	0 <sub>1</sub> 8	0 <sub>1</sub> 5	2	0 0	2		
		as director	~		as	secret	ary [	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
!	NAME	*Style / Title	Mr					*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Robert Arthur Randolph						
		Sumame	Garfit						
		†Date of Birth	Day	Month	Т.	Year			

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

Signed

ırge

\* Voluntary details. † Directors only.

\*\* Delete as appropriate

J. M. Ages

Date

21.5.02

(\*\* 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 26 Manchester Square London W1U 3PZ

Tel 0207 258 9890

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