

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

1199129		
HEATH LAMBERT	LIMITED	

		Day	Month	Year	
Date of termination of appointment		2   8	0 3	2 0 0	2
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr		. <del></del>	* Honours etc
Please insert details as	Forename(s)	ADRIA	7N		
previously notified to Companies House.	Surname	COLOS	sso		
		Day	Month	Year	
	† Date of Birth	1 8	0 5	1   9   5	7

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 query.



A serving director,	accretant ata	must sign	tha	form	halaw
A Stryllig allector.	Secretary etc	IIIust Siyii	uie	IOIIII	Delow.

(\*\* serving director/secretary/administrator

Date

14.5.02

serving <del>direct</del>or/secretary/administrator/administrative receiver/receiver/manager/receiver)

HLF INSURANCE HOLDINGS LIMITED, FRIARY COURT,

CRUTCHED FRIARS, LONDON, EC3N 2NP

Tel Tel: 020 7560 3000
Fax: 020 7560 3504

DX number DX exchange

When you have completed and signed the form please send it to the legistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

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

DX 235 Edinburgh