

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))

2668704	
Lawson Beaumont Limited	

		Day Month Year
Date of terminatio	n of appointment	0 1 0 7 2 0 0 3
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Martin Brennan
	Surname	Woolhouse
	† Date of Birth	Day Month Year

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

Signed	
--------	--

* Voluntary details. † Directors only.

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.

Jo Phillips, Sodexho, The Merchant Centre,	1 New
Street Square, London, EC4A 3BF, GB	
Tel	

DX exchange

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

Date

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

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



^{**} Delete as appropriate.