

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

change of particulars (use Form 288	(C))
2844210	
Lambtons Ale Limited	<del> </del>

		Day	Month	Year			
Date of termination	n of appointment	2 5	0 9	2 0 0	2		ar a second and a second
	as director		as	secretary	X ap		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title				* Hond	ours etc	
Please insert details as	Forename(s)	Maria	Rita				
reviously notified to companies House.	Surname	Buxto	on-Smith			3-	
	† Date of Birth	Day	Month	Year			

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

(\*\* serving director/secretary/administrator/administrative received

Signed

*	Volunt	ary (	de	tai	ls.
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- † 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.

The Secretary	, Whitbread	PLC,	Park	Street	West,
Luton, Beds L	J1 3BG			_	
	Tel				

DX exchange

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

DX 235 Edinburgh



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