

Company Number

Company Name in full

or in bold black capitals.

CHFP010

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or

Please complete in typescript, change of particulars (use Form 288c))

> 02844210 Lambtons Ale Limited

		Day	Month	Year		
Date of termination of appointment		3 0	0 1	2 0 0 4		
	as director		a	s secretary	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	Forename(s)	Eliza	abeth A	anne		
reviously notified to companies House.	Surname	Thorpe				
		Day	Month	Year		
	† Date of Birth			1 1 1		

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

Signed

*	Voluntary	details.
---	-----------	----------

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.

Whitbrea	d Group	PLC,	CityPoint,	One	Ropemaker	Street,
London,	EC2Y 9HX				- " "	
Tel						_
DX number		•	DX exchange	!		

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



When you have completed and signed the form please send it to the egistrar 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 for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.