

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))

02844210			 			
Lambtons	Ale	Limited				
				_		

		Day Month_ Year			
Date of terminatio	n of appointment	0 4 0 5 2 0 0 4			
as director		X as 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 previously notified to Companies House.	Forename(s)	Christopher James			
	Surname	Wilkins			
		Day Month Year			
	† Date of Birth	0 2 0 4 1 9 4 6			

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

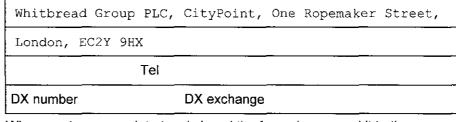
or and on behalf of Whitbread Secretaries Limited

Signed

*	۷o	lunta	гу	details.	
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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.



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

Date



COMPANIES HOUSE

19/06/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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