

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

05273865

Company Name in full

LAMONT PROPERTY PLC

Date of termination of appointment

Day	Month	Year
08	07	2009

as director

☒

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)

JOHN MICHAEL

Surname

BOTTOMLEY

† Date of Birth

Day	Month	Year
10	11	1944

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

8.7.2009

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

* 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.

SGH COMPANY SECRETARIAL SERVICES LLP, ONE AMERICA

SQUARE, CROSSWALL, LONDON, EC3N 2SG

Tel

DX number

DX exchange

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



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A08

11/07/2009

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COMPANIES HOUSE