

Please complete in typescript, or in bold black capitals.

CHFP103

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company N	umber
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5362759

Lamont Pridmore (Kendal) Limited

Company Name in full

			Day	Month	Year		
Date of ter	mination	of appointment	14	02	2005		
		as director	X	;	as secretary		the appropriate box. If Terminating as a director and secretary mark
	NAME	*Style/Title				*Honours etc	
Please insert details as		Forename(s)	Hano	ver Dire	ctors Limited		
previously notified to		Surname					
Companies House.			Day	Month	Year		
		+Date of Birth			 		

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

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J	ıч	11	C	u

15/02/05

- *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.



COMPANIES HOUSE Form revised 1999

AN)	
for and on benalf of Han	ver Directors Limited

Date

14/02/2005

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

Hanover Company Services Limited					
44 Upper Belgrave	Road, Clifton, Bristol, BS8 2XN				
	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

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