288b

Please complete in typescript, or in bold black capitals. CHFP029

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

**Company Number** 

2039637		

Company Name in full

Lombard GATX Technology Limited

		Day	Month	Year		
Date of termination of appointment		0 1	1 2	2 0 0 4		
	as director	<b>'</b>		as secretary	Please mark the appropriate box. If termina appointment as a director and secretary ma both boxes.	
NAME	*Style / Title	Mr			*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Eion Artl	hur Mc	Morran		
	Surname	Flint				
		Day	Month	Year	_	
	<sup>†</sup> Date of Birth	2 6	0   9	1 9   5   2		

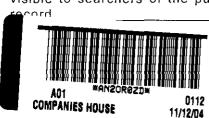
Signed

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



director, secretary etc must sign the form below.

**Date** 09/12/04

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Wa Redrill, Surrey, RH1 1NP.

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 or LP - 4 Edinburgh