

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

CHFP029

288b

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

	Company Number	2269674	
(Company Name in full	Lombard Corporate Finance (December 1) Limited	
Date of termination of appointm		Day Month Year 3 1 0 5 2 0 0 3	
	as director	X as secretary	Please mark the appropriate box. If terminatinal appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MR *	*Honours etc
etails as reviously	Forename(s)	CHRISTOPHER PAUL	
otified to Companies Ho	ouse. Surname	SULLIVAN	
	†Date of Birth	Day Month Year 0 6 0 5 1 9 5 7	
		A serving director, secretary etc mus	st sign the form below.
Voluntary details Directors only. * Delete as appro	Signed	(** serving director / secretary / administrator / administra	Date 15-6-03
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MARINA THOMAS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	
		Tel 01	737 776049
		DX number DX exchange	
		When you have completed and signed the form please send it to the	

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh