



# 288b

Please complete in typescript,  
or in bold black capitals

## Resignation of director or secretary

Company Number 2354214

Company Name in full Lombard Venture Finance Limited



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
30	06	96

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) Brian Addison

Surname Carte

† Date of Birth

Day	Month	Year
07	08	43

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.

† Directors only.

Signed

*Margaret Evans*

Date

51 JUL 1996

(by a serving director / secretary administrator / administrative receiver / receiver manager / receiver)

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

M J Evans

Lombard House 3 Princess Way

REDHILL RH1 1NP

Tel 01737 774111

DX number

DX exchange



A14 \*A94RQMWM\* 554  
COMPANIES HOUSE 02/07/96

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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