

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

| Company Number Company Name in full | | 2354214 | |
|--|--|---|--|
| | | Lombard Venture Finance Limited | |
| | | | |
| Date of termination of appointment | | Day Month Year | |
| | as directo | | Please mark the appropriate box. If terminati appointment as a director and secretary mark both boxes. |
| Please insert | NAME *Style / Title | e MS | *Honours etc |
| details as previously notified to Companies Ho | Forename(s | ANGELA MARY | |
| | use. Surnamo | e CUNNINGHAM | |
| | †Date of Birt | Day Month Year | |
| * Voluntary details † Directors only. ** Delete as appro | Sign | A serving director, secretary etc red | Date 05/02/2002 |
| telephone num a DX number | e name, address, nber and, if available, and Exchange of | MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHII | L, SURREY, RH1 1NP |
| | mpanies House should e is any query. | Te DX number DX | |
| | | | exchange ned the form please send it to the |

tegistrar of Companies at:

for companies registered in Scotland

0110

A23 COMPANIES HOUSE

Form revised 1999

companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh