



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XN2YD2LK

Company Name: **LOMBARD VENTURE FINANCE LIMITED**

Company Number: **02354214**

Received for filing in Electronic Format on the: **26/08/2008**

Resignation Details

Position: **SECRETARY**

Date of resignation: **08/08/2008**

Name: **GILLIAN WRAITH CARTER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**