

Please complete in typescript,

288c **CHANGE OF PARTICULARS for** director or secretary (NOT for appointment

| | or | ın | DOIG | DIACK | capitais | |
|--|----|----|------|-------|----------|--|
| | | | | | | |

| OLIEDAAA | (| use Form 288a) or resignation (use Form 288b)) | | | | |
|---|-----------------------|--|--------------|-------------------|-------------|--|
| CHFP029 | Company Number | 2354214 | | | | |
| Co | mpany Name in full | Lombard Venture Finance Limited | | | | |
| | | | | | | |
| | | | Day Mon | th Yea | or. | |
| Changes of | Complete in all cases | Date of change of particulars | 2 2 1 | 1 2 0 | | |
| particulars form | Name *Style / Title | MR | *Hor | nours etc | | |
| | Forename(s) | | | | | |
| | Surname | | | | | |
| | † Date of Birth | Day Month Year 0 6 0 5 1 9 5 7 | • | | | |
| Change of name | Forename(s) | | | | **** | |
| (enter new name) | Surname | | | | | |
| Change of usual | residential address | SUNNINGDALE, OSMUNDA BANK, DORMANS PARK | | | | |
| | Post town | EAST GRINSTEAD | | | | |
| | County / Region | WEST SUSSEX | F | Postcode RH19 2NB | | |
| Country | | ENGLAND | | | | |
| Other change | (please specify) | | | | | |
| | | A serving director, secretary | etc must sig | n the fo | rm below. | |
| * Voluntary details. † Directors only. | Signed | | \setminus | Date | \$0 NOV AND | |
| **Delete as appropriate. Please give the name, address, | | (** director \(\) | | | | |
| telephone numbe a DX number and | r and, if available, | | | | | |
| contact if there is | | Tel 01737 776685 | | | | |
| A47 ** | AME14W2D** 0559 | DX number DX 49100 DX exchange Redhill 2 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 or | | | | |

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

DX 235 Edinburgh

for companies registered in Scotland

0559

01/12/00

COMPANIES HOUSE

Form revised July 1998