

Please complete in typescript, or in bold black capitals.
CHFP029

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number			02354214										
Company Name in full			Lombard Venture Finance Limited										
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			Day	Month	Yea	ar		I	Day	Month	•	Year	
	арі	Date of pointment	2 8	1 1	2 0	0 5	†Da Birt	te of				1	
form	Appointment as director				as se	ecretary	✓			ppropriate t ecretary ma			
	NAME *Style / Title Forename(s) Surname		Mrs *Honours etc										
			Gillian										
			Wraith-Carter										
	Previous			_			Prev	/ious					
	Forename(s)						Surnan	ne(s)					
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	** Usual re	8 Great Lime Kilns, Southwater											
	F	Post town	Horsham					Postcod	e RH	113 9JL			
	County / Region †Nationality		West Sussex Country England										
			†Business occupation										
	+Other dire	†Other directorships											
(additional space overleaf) Consent signature			I consent to act as ** d)xecxor / secretary of the above named company										
			6.		Del	W		Date	2	_	201		
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.											
Signed				1	6			Date	2	B NOV	200	15	
You do not have	(**a director / escretary / administrator / administrative receiver / receiver manager / receiver)												
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			Assistant Manager, Core Administration (Group Secretariat, England)										
			3 Princess Way, Redhill, Surrey, RH1 1NP										
						Tel							
public record			эr —		DX	exchar	nge						
Companie	A05 COMPANIES HOUSE		200	nave completed and signed the form please send it to the Companies at:									
			9/11/2005	1/2005 House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or									
Form May 2004			ies Hou	se, 37 C	astle Te	errace,	Edinburg			35 Ed	inbur	gh	

	Company Number	02354214
† Directors only.	[†] Other directorships	
NOTES		
or secretary is a corporat	, NOT INITIALS. If the director tion or Scottish firm, show the nd registered or principal office tine.	
Give previous forenames - for a married woman, t known before marriage n	he name by which she was	
- for names not used since the age of 18 or for at least 20 years		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was		
known before he or she a to it.	aoptea ine title or succeedea	
Other directorships.		
Britain of which the person	ompany incorporated in Great in concerned is a director or time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was		
- dormant		
- a parent company which making the return, or	wholly owned the company	
- another wholly owned su company.	diary of the same parent	
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