



Global Corporate Manager

Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number

2354214

Company Name in full

Lombard Venture Finance Limited

Date of
appointment

Day	Month	Year
07	05	2004

†Date of
Birth

Day	Month	Year
16	12	1959

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Nigel Timothy John

Surname

Clibbens

Previous
Forename(s)Previous
Surname(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 residential
address

40a Pennington Road, Southborough



Post town

Tunbridge Wells

Postcode

TN4 0SL

County / Region

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached list

I consent to act as ** director / secretary of the above named company

Consent signature

Date

12/05/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/05/2004

(**a director / secretary / 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
public record..

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh



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AY3H3U3T

0614

COMPANIES HOUSE

14/05/04

Form April 2002

Company Number

2354214

† Directors only.

† Other directorships

GATX Asset Residual Management Limited

GL Lease Company No.1 Limited

GL Lease Company No.10 Limited

GL Lease Company No.11 Limited

GL Lease Company No.12 Limited

GL Lease Company No.2 Limited

GL Lease Company No.3 Limited

GL Lease Company No.4 Limited

GL Lease Company No.6 Limited

GL Lease Company No.7 Limited

GL Lease Company No.9 Limited

Lombard GATX Holdings Limited

Lombard GATX Technology Limited

Lombard HP Finance Limited

Lombard IT Vendor Finance Limited

Master Confections Limited

Motability Finance Limited

Van Finance Limited

Lombard Corporate Finance (December 1) Limited, resigned on 01/07/2002

Lombard Corporate Finance (December 2) Limited, resigned on 01/07/2002

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- 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 adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any 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 wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number

2354214

† Directors only.

† Other directorships

Lombard Corporate Finance (December 3) Limited, resigned on 01/07/2002

Lombard Corporate Finance (June 1) Limited, resigned on 01/07/2002

Lombard Corporate Finance (June 2) Limited, resigned on 01/07/2002

Lombard Corporate Finance (September 1) Limited, resigned on 01/07/2002

P of A Productions Limited, resigned on 01/07/2002

NOTES

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