



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

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

CHFP029

Company Number 2354214

Company Name in full Lombard Venture Finance Limited

Resignation form

Date of resignation

Day	Month	Year
08	11	1999

Resignation as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JEFFREY

Surname

JOHNSON

†Date of Birth

Day	Month	Year
24	12	1945

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Jeffrey Johnson

Date

12.11.1999

* Voluntary details.
† Directors only.
** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MS H E BROMLEY, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

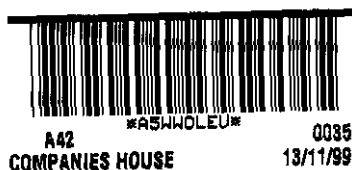
Tel 01737 776049

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form revised July 1998