



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
26	12	1960

## 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)

Graham Colin

Surname

Clemett

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

Wickham House, 15 Winchester Close

Post town

Esher

Postcode

KT10 8QH

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Finance Director

†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..

A44  
COMPANIES HOUSE0615  
14/05/04

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

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 April 2002

**Company Number**

2354214

† Directors only.

† Other directorships

Jaguar Cars Finance Limited

Lombard GATX Technology Limited

Lombard HP Finance Limited

Patalex III Productions Limited

Patalex IV Productions Limited

RBSSAF (1) Limited

RBSSAF (10) Limited

RBSSAF (11) Limited

RBSSAF (12) Limited

RBSSAF (13) Limited

RBSSAF (16) Limited

RBSSAF (17) Limited

RBSSAF (18) Limited

RBSSAF (19) Limited

RBSSAF (20) Limited

RBSSAF (21) Limited

RBSSAF (22) Limited

RBSSAF (23) Limited

RBSSAF (4) LIMITED

RBSSAF (5) LIMITED

**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**

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† Directors only.

† Other directorships

RBSSAF (6) LIMITED

RBSSAF (7) Limited

RBSSAF (8) Limited

RBSSAF (9) Limited

Blaxmill (Five) Ltd, resigned on 16/11/2001

Comtelburo, resigned on 22/12/2000

ICF (2) Limited, resigned on 30/12/2003

Monitor Trading Ltd, resigned on 16/11/2001

NatWest Leasing (GB) Limited, resigned on 03/12/2003

RBSSAF (2) Limited, resigned on 29/02/2004

RBSSAF (3) LIMITED, resigned on 29/02/2004

Reuters (CI) Limited, resigned on 08/02/2002

Reuters Eastern Europe Ltd, resigned on 16/11/2001

Reuters Group Overseas Holdings (UK) Ltd, resigned on 18/11/2001

Reuters latam Trading Ltd, resigned on 16/11/2001

Reuters Nominees Limited, resigned on 16/11/2001

Voyager Leasing Limited, resigned on 28/04/2004

W. &amp; G. Equipment Leasing Limited, resigned on 28/10/2003

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