



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

2354214

Company Name in full

LOMBARD VENTURE FINANCE
LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 11 2001

Name *Style / Title

MR

*Honours etc

Forename(s)

NIGEL

Surname

PEARCE

Day Month Year

† Date of Birth

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

CHANGE OF OCCUPATION TO "BANKER"

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

Signed

Date

20 NOV 2001

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

MS A M CUNNINGHAM, 3 PRINCESS WAY,
REDHILL, SURREY, RH1 1NP

Tel 01737 776685

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



A27
COMPANIES HOUSE

0685
22/11/01

Form revised July 1999