



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	
2	5	0	5	2	0
				0	2

Name *Style / Title

MISS

*Honours etc

Forename(s)

CAROLYN JEAN

Surname

WHITTAKER

† Date of Birth

Day		Month		Year	

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

6 WHITEWOOD COTTAGES, WHITEWOOD LANE

Post town

SOUTH GODSTONE

County / Region

SURREY

Postcode

RH9 8JR

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

27/05/02

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

MISS C J WHITTAKER, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776051

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



A18
COMPANIES HOUSE

0423
28/05/02