

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

			-							
Company Number			2354214							
Company Name in full			Lombard Venture Finance Limited							
			Day_M	lonth	Year					
Date of termination of appointment			3 1	1 0	2 0 0	0				
		as director			as secret	ary	х	Please mark to appointment a both boxes.	he appropriate box. If terminatir is a director and secretary mark	
Please insert	NAME	*Style / Title	MS					*Honours etc		
details as previously notified to Companies Ho	use.	Forename(s)	HEIDI ELIZABETH BROMLEY							
		Surname								
		†Date of Birth	Day M	lonth	Year					
* Voluntary details. † Directors only. ** Delete as approl		Signet		1	/h	1		ust sign the fo	orm below.	
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 A M CUNNINGHAM 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP							
			DY num	Tel 01737 776685 DX number DX 49100 DX exchange Redhill 2						
			When you have completed and signed the form please send it to the							

Registrar of Companies at:

for companies registered in Scotland

0629

07/11/00

A41 COMPANIES HOUSE

Form revised 1999

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh