

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))

		_	•		• •	`	
	<b>Company Number</b>	02392930					
Coi	mpany Name in full	Lombard Corporate Finance (September 1) Limited					
			,				
		Day Month Year		Da	y Month	Year	
	Date of appointment	14 0 4 4 1 2 1 1 1 1	†Da   5 Bir	ate of	1	1 1	
Appointment form  Notes on completion appear on reverse.	•				the appropriate i	box. If appointment is	
	Appointment as unector	as seci	etaly /	as a director a	and secretary m	ark both boxes.	
	NAME *Style / Title	Miss	*Hond	ours etc			
	Forename(s)	Carolyn Jean					
	Surname	Whittaker					
	Previous Forename(s)		Pre Surna	evious			
†† Tick this box if the	†† Usual residential		<del></del>			*	
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	address	6 Whitewood Cottages, Whitewood Lane					
	Post town	South Godstone Postcode RH9 8JR					
	County / Region	Surrey Country England					
	<sup>†</sup> Nationality	†Business occupation					
†Other directorships (additional space overleaf)			',	<u></u>	•		
		I consent to act as ** dpecovor / secretary of the above named company					
Consent signature  * Voluntary details.		Shittsher		Date	24 NO	V 2005	
† Directors only.		A director, secretary etc must sign the form below.					
**Delete as appropriate Signed		Schitteles		Date	24 N	ov 2005	
You do not have to give any contact		(**a_director / secretary /-administrator / administrative receiver / receiver manager / receiver)					
information in the b	oox opposite but if you	Assistant Manager, Core Administration (Group Secretariat, England)					
contact you if the	ompanies House to ere is a query on the	3 Princess Way, Redhill, Surrey, RH1 1NP					
give will be visible	t information that you e to searchers of the	Tel					
public record		DX number DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at:					
ED1 *EUU4GAOU* 69 COMPANIES HOUSE 25/11/2005		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

Company Number	02392930
† Directors only. †Other directorships	
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 are the adverted the title or surgene	
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.	
and growing	