

LD2 COMPANIES HOUSE

Form revised 1999

18/06/08

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 Name		2392930 Lombard Corporate Finance (September 1) Limited
Company Name	e in full	Lombard Corporate Finance (September 1) Limited
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	L	Day Mask Var
Date of termination of ap	oointment	Day Month Year 3 1 0 5 2 0 0 3
•	s director	as secretary X Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
NAME *S	tyle / Title	MS *Honours etc
-4-9	rename(s)	ANGELA MARY
otified to Companies House.	Surname	CUNNINGHAM
†Da	ate of Birth	Day Month Year
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	I fuel de de
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.		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) MARINA THOMAS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP
		Tel 01737 776049
		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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh