

- for the record ---

Please complete in typescript,

288b

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

CHWP000		of particulars (use Form 288c))						
	Company Number	3224870						
	Company Name in full	LOMBARD RISK MANAGEMENT PLC						
		Day Month Year						
Date o	f termination of appointment							
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes						
	NAME *Style / Title	MR *Honours etc						
Please insert letails as	Forename(s)	CHRISTOPHER						
reviously otified to Companies Ho	Surname	ROSE						
zompanies ne	ouse .	Day Month Year						
	[†] Date of Birth	2 5 0 3 1 9 5 7						

Voluntary details Directors only).V	نسب	- hay	Date	21	12	/2008	
Directors only Delete as appropriate	(** servin	a director	/ secretary / a	idministrator / administ	- rative recei	ver / receive	r manado	er / receiver)	
ou do not have to give any contact									
nformation in the box opposite but									
you do, it will help Companies									
louse to contact you if there is a									
uery on the form. The contact information that you give will be isible to searchers of the public									
		Tel							
ecord .	DX n	umber		DX exchang	ge				
	When you have completed and signed the form please send it to the								

26/02/2008 **COMPANIES HOUSE**

A serving director, secretary etc must sign the form below

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh