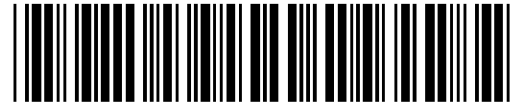




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **LOMBARD RISK MANAGEMENT PLC**

Company Number: **03224870**



Received for filing in Electronic Format on the: **13/02/2014**

X31N6ZAZ

Resignation Details

Date of resignation: **12/02/2014**

Name: **MR PAUL ADAM EDWARD TUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.