



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 3660593

Company Name in full Lombard IT Vendor Finance Limited

Appointment form

Date of appointment Day Month Year
2 5 1 1 1 9 9 9

†Date of Birth Day Month Year
0 2 0 6 1 9 6 5

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

BA (HON1) MSC

Notes on completion
appear on reverse.

Forename(s)

ROBERT DUNCAN

Surname

BRODIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 ANCHOR BREWHOUSE, 50 SHAD THAMES

Post town

LONDON

Postcode

SE1 2LY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HEAD OF STRATEGY,
MARKETING & PROJECTS

†Other directorships
(additional space overleaf)

LOMBARD NETWORK SERVICES LIMITED

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

R. D. H.

Date

6 December 1999

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Derek Lewis

Date

6/12/99

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

MR D J LEWIS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776781

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:

Companies House, Crown Way, Cardiff, CF4 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 DX 235 Edinburgh



A05
COMPANIES HOUSE

0051
30/12/99

COMPANIES HOUSE 10/12/99

Form revised July 1998

3660593

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]