



SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals

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
26 07 2002

†Date of Birth
Day Month Year
01 09 1962

Appointment as director



as secretary



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

NAME

*Style / Title

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Robert Joseph Jr.

Surname

Verzello

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Obere Terrassenstrasse 10

Post town

Bad Homburg v.d.H.

Postcode

61348

County / Region

Germany / Hessen

Country

Germany

†Nationality

U.S.A.

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

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

Consent signature

Robert Joseph Jr.

Date

26-7-2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Angela Cunningham

Date

26/7/2002

(** 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.

ANGELA CUNNINGHAM, 3 PRINCESS WAY,

REDHILL, SURREY, RH1 1NP

Tel 01737 776685.

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

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



A12
COMPANIES HOUSE

0744
01/08/02

Form revised July 1998

Company Number

† Directors only.

† Other directorships

ROSTOCK LIMITED, 3581263.

LOMBARD NETWORK SERVICES LIMITED, 2039637

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 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.