

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 Number			30005	 -						
			Lombard IT Vendor Finance Limited							
			-,							
		,	_Day_	Month	Year					
Date of termination of appointment			2 9 0 2 2 0 0 4							
	as di	rector	Х		as secret	ary	a	Please mark the appropriate box. If term appointment as a director and secretary both boxes.		
Please insert	NAME *Style	/ Title	MR				*H	onours etc	BA (HONS) N	ISC
letails as previously	Forena	me(s)	ROBERT DUNCAN							
notified to Companies F	louse. Sui	rname	BRODIE							
	†Date o	of Birth	Day 0 2	Month 0 6	Year	5				
* Voluntary deta † Directors only ** Delete as ap	. •	igned	1	vine dir	rector, sec	cretary e	etc must	sign the fo	orm below. 9-3-2	Jooy
r	•		/** cond	ing director	Leadroton Lac	ministrator) administrati	vo rocciver / rec	oluge magagar / ra	onivor)

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.



COMPANIES HOUSE

0434

Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number

DX 235 Edinburgh