SECRETARIAT

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary *(NOT for appointment (use Form 288a) or resignation (use Form 288b))*

CHFP029

Company Number 3660593

Company Name in full LOMBARD IT VENDOR FINANCE LIMITED

Date of change of particulars (Day Month Year) 28 10 2003

Changes of particulars form *Complete in all cases*

Name *Style / Title MR *Honours etc

Forename(s) CURT FRED

Surname GLENN

† Date of Birth (Day Month Year) 30 04 1954

Change of name *(enter new name)*

Forename(s)

Surname

Change of usual residential address *(enter new address)*

Post town

County / Region Postcode

Country

Other change *(please specify)* CHANGE OF OCCUPATION TO: EXECUTIVE VICE PRESIDENT, OPERATIONS & PORTFOLIO MANAGEMENT

A serving director, secretary etc must sign the form below.

Signed **Date** 28 OCT 2003

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

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

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.

MS. A.M. CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

DX number DX exchange

A35 *AI2SSPLA* 0071
COMPANIES HOUSE 29/10/03

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**

Form revised July 1998