



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))

Company Number 3660593

Company Name in full Lombard IT Vendor Finance Limited



* F288AD40 *

Appointment form

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	30	07	99		27	02	49

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

CALVIN CHRIS

Surname

HARLING

Previous Forename(s)

Previous Surname(s)

Usual residential address

20 CORTE ALMADEN

Post town

SAN RAFAEL

Postcode

94903

County / Region

CALIFORNIA

Country

†Nationality

UNITED STATES

†Business occupation

EXECUTIVE VICE PRESIDENT

†Other directorships
(additional space overleaf)

LOMBARD NETWORK SERVICES LIMITED

Consent signature

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

Date

7/30/99

A director, secretary etc must sign the form below.

Signed

Date

30/7/99

* Voluntary details.
† Directors only.

** Please 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.

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

Tel 01737 776781

DX number DX 49100

DX exchange Redhill 2



A07 *AJD25IVQ* 566
COMPANIES HOUSE 14/08/99

Form revised March 1995

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

Company Number 3660593

† Directors only. † Other directorships

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.