

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

OF III	DOIG	DIACK	capitais	

Form revised July 1998

CHFP029			or particula	15 (us	e roini 20	10 <i>C))</i>		
CHFP029	Company Number	36605	93					
Company Name in full		Lombard IT Vendor Finance Limited						
Resignatio form	n	Dav	Month Year					
	Date of resignation	1 8	1 1 1 9 9 9					
	Resignation as director	Х	as secretary		Please mark the is as a director a	appropriate box. If resignation and secretary mark both boxes.		
Please insert	NAME *Style / Title	MR			*Honours etc			
details as previously	Forename(s)	CHRISTOPHER PAUL						
notified to Companies Ho	use. Surname	STAMPER						
		Day	Month Year					
†Date of Birth			0 8 1 9 5 5					
If cessation is other than resignation, please state reason								
* Voluntary details † Directors only.	Signed		ing director, secretary	etc mu	st sign the for Date	m below. 8 /12 /99		
** Delete as appro	priate	(** serving	g director / secretary / administrator	r / administr	ative receiver / receiv			
Please give the name, address,		MR D J LEWIS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP						
a DX number a	ber and, if available, and Exchange of							
the person Companies House should contact if there is any query.		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