

Please complete in typescript, or in bold black capitals

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

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	Comp	any Number	3660593	.						
Company Name in full			Lombard IT Vendor Finance Limited							
Resignatio form	n		Day M	onth `	Year					
Date of resignation		0 1 1	1 1	9 9 9						
	Resign	ation as director	X	as	secretary		Please mar is as a dire	k the appro ctor and sec	oriate box. I. eretary mark	f resignation both boxe
Please insert	NAME	*Style / Title	MR				*Honours e	etc		
details as previously notified to Companies Hous		Forename(s)	CALVIN	HRIS						
	ouse.	Surname	HARLING	·				T		
			Day M	onth ``	Year					
		†Date of Birth	2 7 (2 1	9 4 9					
	essation is o gnation, ple	ther than ase state reason								

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

* '	Voluntary	details.	
†	Directors	only.	

** Delete as appropriate

Signed

Date 25/01/2000

(** serving 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.



COMPANIES HOUSE

0666 26/01/00

Form revised July 1998

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

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

DX 33050 Cardiff

for companies registered in Scotland

DX 235 Edinburgh