



Global Corporate Manager

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Date of appointment
Day Month Year
0 1 1 1 2 0 0 4

†Date of Birth
Day Month Year
2 9 0 4 1 9 6 8

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Paul Anthony

Surname

Lynam

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

24 Warwick Road



Post town

Reading

Postcode

RG2 7AX

County / Region

Berkshire

Country

†Nationality

Irish

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

2/11/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3 NOV 2004

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, RH1 1NP

Tel

DX number

DX exchange

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

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

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A10
COMPANIES HOUSE

0467
04/11/04

Form April 2002

Company Number

3660593

† Directors only.

† Other directorships

Charterhouse Japhet Credit Limited

Charterhouse Japhet Leasing Limited

JCB Finance Limited

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.

Lombard & Ulster Limited

Lombard Asset Finance Limited

Lombard Asset Leasing Limited

Lombard Business Leasing Limited

Lombard Commercial Limited

Lombard Corporate Finance Limited

Lombard Discount Limited

Lombard Facilities Limited

Lombard Finance Leasing Limited

Lombard Finance Limited

Lombard GATX Technology Limited

Lombard HP Finance Limited

Lombard Industrial Leasing Limited

Lombard Industrial Limited

Lombard Initial Finance Limited

Lombard Ireland Limited

Lombard Leasing Limited

Company Number

3660593

† Directors only.

† Other directorships

Lombard Leasing Metropolitan Limited

Lombard Leasing Network Limited

Lombard Leasing Services Limited

Lombard Lessors Limited

Lombard Maritime Limited

Lombard Network Services Limited

Lombard North Central Leasing Limited

Lombard North Central PLC

Lombard North Central Wheellease Limited

Lombard Plant Leasing Limited

Lombard Venture Finance Limited

Lombard Venture Leasing Limited

Royal Bank Business Asset Finance Limited

RoyScot Commercial Leasing Limited

RoyScot Industrial Leasing Limited

RoyScot Leasing Limited

RoyScot S.A.V. Limited

RoyScot Spa Leasing Limited

RoyScot Taxi Finance Limited

RoyScot Trust plc

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