288b

Please complete in typescript, or in bold black capitals. CHFP029

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

Company Number

3660593

Company Name in full

Lombard IT Vendor Finance Limited

		Day Month Year
Date of termination of appointment		0 1 1 2 2 0 0 4
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Bruce Alan
	Surname	Shipman
		Day Month Year
	[†] Date of Birth	1 4 1 2 1 9 5 0

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

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



ing director, secretary etc must sign the form below.

Date

14 DEC 2004

Assistant Mahager, Core Administration (Group Secretariat, England)

3 Princess Way, Redbill, 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 DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh