

Please complete in typescript, or in bold black capitals

CHFP029

288b

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 | | | | |
| | | | | | | | |
| Date of termination of appointment | | | Day Month 3 1 1 2 | Year 2 0 0 2 | | | |
| Date of | terrimation | as director | X | as secretary | ap, | | e appropriate box. If terminating a director and secretary mark |
| Please insert | NAME | *Style / Title | MR | | *Ho | nours etc | |
| letails as previously notified to Companies Ho | ouse. | Forename(s) | ROBERT JOSEF | PH | | | |
| | | Surname | VERZELLO, JR. | | | | |
| | | †Date of Birth | Day Month | Year 1 9 6 2 | | | |
| | | | A seading dir | ector, secretary | etc must si | gn the for | m below. |

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.

Signed

DX number



Form revised 1999

* Voluntary details.

† Directors only.
** Delete as appropriate

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

Tel 01737 776685

DX exchange

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

ANGELA CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

for companies registered in Scotland DX 235 Edinburgh