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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025

of particulars (use Form 288c)) Company Number 03786161 Company Name in full Lombardy Court VCT Limited Day Month Year Day Month Year Date of †Date of 2 6 014 21010 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse. Forename(s) Christopher Surname Rutter **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential 115 The Dell, Bishop Auckland address shown is a address # service address for the beneficiary of a Post town County Durham Postcode **DL147HJ Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 Director **British** †Business occupation †Nationality †Other directorships (additional space overleaf) director / secretary of the above named company consent to act as Consent signature Date * Voluntary details. t Directors only *Delete as appropriate A director, secretary etc must sign the form below Signed Date (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact DLA 3 Noble Street, London, EC2V 7EE

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.

05/05/04

Laserform International 6/02

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

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

	Company Number						-
† Directors only.	†Other directorships						*
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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.