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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3786161

Company Name in full

LOMBARDY COURT VCT LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

20 08 99

†Date of Birth

Day Month Year

19 05 62

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)

JAMES MELVILLE

Surname

HALL

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

14 STEVENS ROAD, PEDMORE

Post town

STOURBRIDGE

Postcode

DY9 OXA

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HEALTHCARE OPERATOR

†Other directorships
(additional space overleaf)

CHERISH HEALTHCARE LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

Date

20/08/99

A director, secretary etc must sign the form below.

Signed

for Pinset Curtis Director Ltd.

Date

20/08/99

**Please delete as appropriate

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.

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

Pinset Curtis

Dashwood House, 69 Old Broad Street, London, EC2M 1NR

GWL/3140193.01

Tel 0171 418 7000

DX number DX: 119516 DX exchange Finsbury Square



A02
COMPANIES HOUSE

0280
04/07/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh