

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

CHFP029

288b

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

=		
	Company Number	4439293
C	ompany Name in full	Lombard Corporate Finance (12) Limited
Date of	termination of appointment as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark
Please insert etails as reviously otified to Companies Ho	NAME *Style / Title Forename(s)	
	use. Surname	SULLIVAN
	†Date of Birth	Day Month Year 0 6 0 5 1 9 5 7
Voluntary details.		A serving director, secretary etc must sign the form below.
Directors only. Delete as approp	Signed riate	(** serving director / secretary / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, DX number and Exchange of ne person Companies House should		MARINA THOMAS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP
ontact if there		Tel 01737 776049 DX number DX exchange
		/hen you have completed and signed the form please send it to the

egistrar of Companies at:

or companies registered in Scotland

ompanies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh