

288b

Please complete in typescript,

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

CHFP029			of particulars (use Form 288c))				
Company Number Company Name in full			4439293		,	"	
			Lombard Corporate Finance (12) Limited				
Dat	e of termination	n of appointment	Day Month	Year 2 0 0 4			
as director						t the appropriate box. If terminating t as a director and secretary mark	
	NAME	*Style / Title	Mr		*Honours etc	BA MBA	
Please insert details as		Forename(s)	William Vaughan				
previously notified to Companies Ho	ł	Surname	Latter				
		†Date of Birth	Day Month 2 6 0 6	Year			
			A serving director, secretary etc must sign the form below.				
Voluntary deta		Signed	Man	attono	Dat	e 14/6/4	
Directors only *Delete as app			(** serving director	/ secretary / administrate	r / administrative rece	iver / receiver manager / receive r)	

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.

COMPANIES HOUSE

17/06/04

Form revised 1999

Ms Angela Mary Cunningham 3 Princess Way, Redhill, Surrey, RH1 1NP. Tel

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

DX exchange

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

for companies registered in Scotland

DX number

DX 235 Edinburgh