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Termination of Appointment of a Director or Secretary



Company Name: LOMBARD CORPORATE FINANCE (11) LIMITED

Company Number: 04439310

Received for filing in Electronic Format on the: 27/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/07/2008

Name: MR ADRIAN COLIN FARNELL

Authorisation

Authoriser Designation: secretary Date Authorised: 27/08/2008 Authenticated: Yes (E/W)