

Termination of a Director Appointment

Company Name: Lombard Corporate Finance (7) Limited

Company Number: 04440067

X271VVD/

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Resignation Details

Date of resignation: 31/12/2013

Name: MR PAUL DENZIL JOHN SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.