

Companies House

for the record

Please complete in typescript, or in bold black capitals. **CHWP000**

288b

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

Company Number		any Number	2322432
Company Name in full			LOMBARD RISK SYSTEMS LIMITED
			Day Month Year
Date of termination of appointment			0 3 1 0 2 0 0 5
	NAME Duse.	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
		*Style / Title	MR *Honours etc
Please insert details as previously		Forename(s)	CHRISTOPHER NIGEL
notified to		Surname	ROSE
Companies Hou		[†] Date of Birth	Day Month Year 2 5 0 3 1 9 5 7

A serving director, secretary etc must sign the form below.

Signed

pencer /aclehouse

Date

07/11/05

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



SPENCER BACKHOUSE, LOMBARD RISK SYSTEMS LTD 21ST FLOOR, EMPRESS STATE, EMPRESS APPROACH, LILLIE RAOD Tel 020 73845081 LONDON, SW6 1TR

DX number DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh