

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

2322432

Company Name in full

LOMBARD RISK SYSTEMS LIMITED

Date of termination of appointment

Day Month Year  
24 04 2003

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

RUPERT GEORGE MAXWELL LOTHIAN

Surname

BARCLAY

Day Month Year  
†Date of Birth 02 02 1957

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

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

Signed

*John Wisbey*

Date

23/5/03

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

JOHN WISBEY  
LOMBARD RISK MANAGEMENT PLC  
21 NEW FETTER LANE, LONDON E6 4 1AT  
Tel 0207-353-5330  
DX number DX exchange



A37  
COMPANIES HOUSE

0860  
29/05/03

Laserform International 02/00

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

Company Number

2322432

† Directors only.

† Other directorships

LOWLAND INVESTMENT COMPANY

LOMBARD RISK MANAGEMENT PLC

LOMBARD RISK CONSULTANTS

~~LOMBARD RISK SYSTEMS LIMITED~~

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.