

Company Number | 337004

Please complete in typescript, or in bold black capitals

288b

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

		V=V=	
Company Name in full		Lombard North Central PLC	
* F288	BD40 *		
Resignation form			
Please insert details as previously notified to Companies Hou		Day Month Year	
	Date of resignation	24 02 99	
	Resignation as director	x X as secretary is	lease mark the appropriate box. If resignati as a director and secretary mark both boxe
	NAME *Style / Title	*Ho	onours etc
	Forename(s)	ROBIN STEWART	
	use. Surname	LEGG	
		Day Month Year	· · · · · · · · · · · · · · · · · · ·
†Date of Birth		13 01 50	
	sation is other than	Removal BY SHAREHOLDER BY OPERATION OF	ARTICLES FOLLOWING CHANGE
resigi	nation, please state reaso	OF EXECUTIVE RESPONSIBILITIES	
		A serving director, secretary etc must si	gn the form below.
* Voluntary details † Directors only.	Signed	Carecheris	Date 25/2/99
		(by a serving director / secretary / administrator / administ	rative 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.		MR D J LEWIS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	
		Tel 01737 776781	
	·	DX number DX 49100 DX exchange Redhill 2	
When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff Companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			he form please send it to the CF4 3UZ DX 33050 Cardiff Wales or