

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288b

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

Company Number			3370	04							
Company Name in full			Lombard North Central PLC								
* F288	8BD40 *										
Resignation form	1										
				Month	Year	,					
Date of resignation			31	10	97	i					
Resignation as director			X	a	s secreta	ary	Please is as a	e mark ti a directo	he appropi or and secr	riate box. retary ma	. If resignat ork both box
Please insert details as previously	NAME	MRS				*Honou	ırs etc				
		Forename(s)	WENCHE								
notified to Companies Hou	ıse.	Surname	MARSHALL FOSTER								
	sation is ot	†Date of Birth her than se state reason	Day 27	Month 11	Year 38						
Voluntary details.		Signed	A servin	ng direct	or, secre	tary etc	must sign t	{	m below	1.	
Directors only,		l	by a servin	g directory	secretary / a	dministrato	x / administrative	ate	7 U	[97 	receiver
		ĺ	MRS M J I			<u></u> .	··				ELECTORY)
elephone number and, if available, DX number and Exchange of the person Companies House should			MRS M J EVANS, LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, RH1 1NP								
ontact if there is any query.				Tel 01737 774111  DX number 49100  DX exchange Redhill 2							
A14 *ABW4C10M* 255 COMPANIES HOUSE 03/12/97			DX number 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  for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, FH1 2FR								

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 23

DX 235 Edinburgh