288b

RESIGNATION of Director or Secretary

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

OYEZ

Please complete in typescript, or in bold black capitals.

Company Number 954573

Company Name in full LOMBARD BANK LIMITED

F288BC10

Resignation Form

Date of resignation: Day 06 Month 01 Year 2000

Resignation as director ✓ as secretary ☐ *Please mark the appropriate box. If resignation is 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): IAN PETER

Surname: SPRINGETT

* Voluntary details.
† Directors only.

†Date of Birth: Day 12 Month 01 Year 1959

If cessation is other than resignation, please state reason:

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

Signed S. Byrne **Date** 11.01.2000

(by a serving ~~director~~/secretary/~~administrator~~/~~administrative receiver~~/re~~ceiver 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 S. G. BYRNE, LEGAL DEPT., LOMBARD BANK LTD
339 SOUTHBURY ROAD, ENFIELD EN1 1TW
Tel 0208 344 5642
DX number DX exchange

A1R19N87
A08 0349
COMPANIES HOUSE 18/01/00

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 **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**