

Please complete in typescript, or in bold black capitals. **CHFP000**

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

Company	Number
Company	HUIIIDGI

Company Name in full

BANK LIMITED LOMBARD

			Day	Month	Year	
Date of termination of appointment		15	112	2,0,0,0		
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	M	R		*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Jo	OHC	HUGH	
		Surname	99	1001	CK.	
Companies nouse	•		Day	Month	Year	
		[†] Date of Birth	214	014	1191518	

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

Signed * Voluntary details.

† Directors only.

* Delete as appropriate

Form revised 1999

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.



Date

19.12.2000

MK S.G. BYRNE, LOMBARD BANK LIMITED 339 SOUTHBURY ROAD, ENFIELD, MIDDLESEX Tel ENI ITW 020 8344 5642 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 or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburah