



**OYEZ**

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))

Company Number

954573

Company Name in full

LOMBARD BANK LIMITED



**\*F288BC10\***

**Resignation  
Form**

Date of resignation

Day	Month	Year
21	01	99

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)

MICHAEL JOHN

Surname

TAYLOR

\* Voluntary details.

† Directors only.

†Date of Birth

Day	Month	Year
20	11	59

If cessation is other than  
resignation, please state reason

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

Signed

S. G. Byrne

Date

25-1-1999

(by a 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.

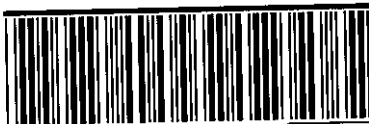
MR S.G. BYRNE, LOMBARD BANK LTD.

339 SOUTHBURY ROAD, ENFIELD, EN1 1TW

Tel 0181-344-5642

DX number

DX exchange



A09 \*ACJ27DC3\* 343  
COMPANIES HOUSE 27/01/99

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**

**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

**Companies 288b**

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