

**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

**288c**

**CHANGE OF PARTICULARS for  
director or secretary (NOT for appointment  
(use Form 288a) or resignation (use Form 288b))**

Company Number

954573

Company Name in full

LOMBARD BANK LIMITED

**\*F288CC10\***

Complete in all cases

Date of change  
of particulars

Day Month Year

28 07 98

**Changes of  
particulars form**

Name

\*Style/Title

MRS

\*Honours etc.

Forename(s)

HELEN FIONA

Surname

WHITELEY

Day Month Year

\* Voluntary details.

† Directors only.

†Date of Birth

20 09 65

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

CLAREMONT HOUSE, CRAWLEY DRIVE

Post town

CAMBERLEY

County/Region

SURREY

Postcode

GU15 2AB

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

29.7.1998

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

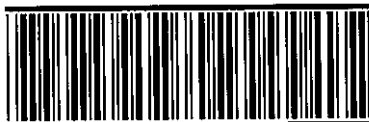
Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MR S. G. BYRNE

LOMBARD BANK LTD

Tel 0181-344-5642

DX number 90622 DX exchange ENFIELD 1

A24 \*AOSMV8BQ\* 75  
COMPANIES HOUSE 30/07/98

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 288c**

3.96 F31502

5017335

\*\*\*