

**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

954 573

Company Name in full

LOMBARD BANK LIMITED

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

24 01 98

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)

JOHN DEREK

Surname

FITCH

Day Month Year

22 09 37

* Voluntary details.

† Directors only.

† Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

Date

26.1.1998

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

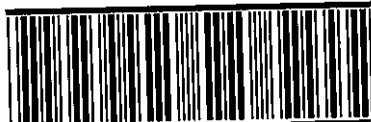
Please give the name, address,
telephone number, and if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR. S.G. BYRNE, LOMBARD BANK,

339 SOUTHBURY ROAD, ENFIELD EN1 1TW

Tel 0181 - 344 - 5642

DX number 90622 DX exchange ENFIELD 1



A06 *A1N3037B* 655
COMPANIES HOUSE 27/01/98

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 288b

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