

288b

RESIGNATION of Director or Secretary

OYEZ		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Please complete in typescript, or in bold black capitals.	Company Number	954573			
	Company Name in ful	LOMBARD	BANK LI	MITED	
F288E	3C10	Day Month Year			
Resignation Form	Date of resignation	25 01 99			
	Resignation as director	as secretary	Please mark the appropriation and secretary mark both b	te box. If resignation is as a director oxes.	
Please insert details as previously notified to Companies House.	NAME *Style/Title	MR	*Honours etc.		
	Forename(s)	ANTHONY LUIGI			
	Surname	FORNI			
	•				
* Voluntary details. † Directors only.	†Date of Birth	OI O6 47			
If cessation is other than resignation, please state reason					
		A serving director, secret	A serving director, secretary etc must sign the form below.		
	Signed	S. Mr.	Date	25-1-1999	
		(by a serving director/segretary/ad	ministrator/administrative r	eceiver/receiver manager/receiver)	
5 1					
Please give the nat telephone number,		MR S. G. BYRNE, LOMBARD BANK LTD.			
a DX number and	Exchange of anies House should	339 SOUTHBURY ROAD, ENFIELD, ENI ITW			
contact if there is		Tel 0181-344 5642			
		DX number	DX exchange		
		When you have completed Registrar of Companies at:	:		



for companies registered in England and Wales

DX 33050 Cardiff

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh