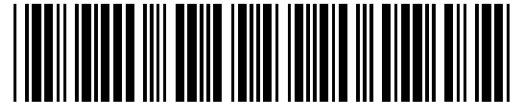




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **LOMBARD MEDICAL TECHNOLOGIES LIMITED**

Company Number: **04636949**



Received for filing in Electronic Format on the: **27/01/2015**

X3ZY8S4H

Termination Details

Date of termination: **08/12/2014**

Name: **MR IAN LESLIE ARDILL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.