



Companies House

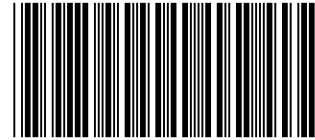
— for the record —

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Appointment of a Director or Secretary

Company Name: **LOMBARD NORTH CENTRAL PLC**

Company Number: **00337004**



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Received for filing in Electronic Format on the: **26/10/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/10/2006**

Name: **MR RICHARD MARK PRIESTMAN**

Consented to Act: **Yes**

Usual Residential Address **31 HOVE PARK VILLAS
HOVE
SUSSEX
ENGLAND BN3 6HH**

Date of Birth: **29/09/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **2651248 FINANCE & LEASING ASSOCIATION
03989361 RBSSAF (25) LIMITED
03989361 RBSSAF (25) LIMITED
04252674 RBSSAF (26) LIMITED
04252744 RBSSAF (27) LIMITED
03684054 TS4I (POWER RESOURCES 1) LIMITED
03684054 TS4I (POWER RESOURCES 1) LIMITED
04171447 TS4I (POWER RESOURCES 2) LIMITED
04171447 TS4I (POWER RESOURCES 2) LIMITED
04214018 TS4I (POWER RESOURCES 3) LIMITED
. TS4I (PROCESS UTILITIES) LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**