



OYEZ

288a

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

954573

Company Name in full

LOMBARD BANK LIMITED



F288AC10

Date of
appointment

Day Month Year

01 01 99

†Date of birth

Day Month Year

21 01 56

Appointment as director

☒

as secretary

☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

**Appointment
Form**

Notes on completion
appear on reverse.

NAME *Style/Title

MR

*Honours etc.

Forename(s)

NICHOLAS CHARLES

Surname

COLEMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

ASHDOWN HOUSE EAST, TANYARD LANE, DANEHILL

Post town

NR. HAYWARDS HEATH

Postcode

RH17 7JW

County/Region

EAST SUSSEX

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

MONDEX INTERNATIONAL ; MONDEX UK LTD

I consent to act as director/Secretary† of the above named company

‡ Please delete
as appropriate.

Consent signature

Nicholas Coleman

Date

12.1.99

A director, secretary etc must sign the form below

Signed

S. G. Byrne

Date

13.1.99

(‡ a 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 LIMITED

339 SOUTHBURY ROAD, ENFIELD, EN1 1TW

Tel 0181-344-5642

DX number

DX exchange



A10 *A4GLECZ4* 568
COMPANIES HOUSE 14/01/99

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

Company Number

†Directors only.

†Other directorships

MONDEX HOLDINGS LTD

MONDEX FIXED ASSETS LTD.

TRITON CREDIT SERVICES LTD

LIFESTYLE COMMUNICATIONS LTD

STERLING ORIGINATION PLC

INTERSTREAM LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.