

**OYEZ****287**

Please complete in
typescript, or in
bold black capitals.

Change in Situation or Address of Registered Office

Company Number

954 573

Company Name in full

LOMBARD BANK LIMITED***F2870C10***

New situation of registered office

NOTE:

The change in the
situation of the
registered office does
not take effect until the
Registrar has registered
this notice.

For 14 days beginning
with the date that a
change of registered
office is registered, a
person may validly
serve any document on
the company at its
previous registered
office.

PO Box numbers only
are not acceptable.

Address

LOMBARD HOUSE**339 SOUTHBURY ROAD**

Post town

ENFIELD

County/Region

MIDDLESEX

Postcode

EN1 1TW

Signed

Date

25.2.1999

† Please delete as appropriate.

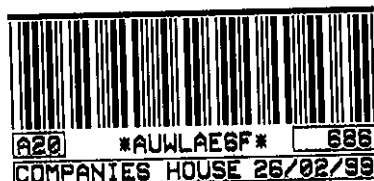
† a ~~director/secretary/administrator/administrative receiver/liquidator/receiver~~
~~manager/receiver~~

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 LTD, 339 SOUTHBURY ROAD****ENFIELD EN1 1TW Tel 0181-344-5642**

DX number

DX exchange



A20 *AUWLAESF* 686
COMPANIES HOUSE 26/02/99

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

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 287

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