



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1F1AC0W

Company Name: **Lombard Bank**

Company Number: **00954573**

Received for filing in Electronic Format on the: **10/08/2012**

New Appointment Details

Date of Appointment: **27/07/2012**

Name: **RBS SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC269847**

Authorisation

Authenticated

This form was authorised by one of the following:

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