



Companies House

AP01 (ef)

Appointment of Director



X2Z1UJQ1

Company Name: **Lombard Bank**

Company Number: **00954573**

Received for filing in Electronic Format on the: **07/01/2014**

New Appointment Details

Date of Appointment: **03/03/2013**

Name: **MS SALLY JANE SUTHERLAND**

Consented to Act: **YES**

Service Address: **RBS GOGARBURN PO BOX 1000
GROUND FLOOR, BUSINESS HOUSE G
EDINBURGH
SCOTLAND
EH12 1HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/10/1967**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

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.