



Companies House
— for the record —



AP01 (ef)

Appointment of Director



X2ZD6VGS

Company Name **Lombard Bank**

Company Number **00954573**

Received for filing in Electronic Format on the **01/07/2011**

New Appointment Details

Date of Appointment **30/06/2011**

Name **BARBARA CHARLOTTE WALLACE**

Consented to Act **YES**

Service Address **RBS GOGARBURN GLASGOW ROAD
EDINBURGH
SCOTLAND
EH12 1HQ**

Country/State Usually Resident **SCOTLAND**

Date of Birth **09/07/1971**

Nationality **BRITISH**

Occupation **BANK OFFICIAL**

Former Names

BARBARA CHARLOTTE WYLIE

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



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COMPANY NAME: LOMBARD BANK

COMPANY NUMBER: 00954573

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04/07/2011 FOR BARBARA WALLACE.