



SECRETARIAT

353

Please complete in typescript,
or in bold black capitals.

Register of members

Company Number

954 573

Company Name in full

LOMBARD BANK LIMITED



* F 3 5 3 0 D 4 0 *

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

LOMBARD HOUSE

3 PRINCESS WAY

Post town

REDHILL

County / Region

SURREY

Postcode RH1 1NP

Signed

Date

25.2.1999

† Please delete as appropriate.

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.

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

MR. S.G. BYRNE

LOMBARD BANK LTD., 339 SOUTHBURY ROAD

ENFIELD EN1 1TW Tel 0181-344-5642

DX number

DX exchange



Form

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh